President and Board of Trustees
213 N. Douglas St. Jacob, IL 62281
Regular Meeting Agenda #26-20
Wednesday, October 21st, 2026, 6:30 pm

1. **CALL TO ORDER - PLEDGE OF ALLEGIANCE**

2. **ROLL CALL - DETERMINATION IF QUORUM IS PRESENT**

3. **APPROVAL OF MINUTES AND AGENDA:**
   a. Approval of Minutes 26-19 for October 7, 2026.
   b. Approval of Agenda 26-20 October 21, 2026.

4. **COMMUNICATIONS**:
   a. The Venue-Fall Fest
   b. Audit update
   c. Website update

5. **OPEN TO THE PUBLIC:**

Anyone wishing to address the President and Village Board on any subject may do so at this time. Please come forward and give your name. Time Limit: 4 minutes.

6. **TREASURER REPORT:**

7. **COMMITTEES:**
   a. Community Development/Health – Nick Timmons (CHAIR), Derek Ashoff, Brandon Ponce
      i. Christmas in the Village-discussion.

   b. Water And Sewer—George Gavlick (CHAIR), Nick Timmons, Dawn Ross
      i. Water storage plan-discussion.

   c. Police—Brandon Ponce (CHAIR), Dawn Ross, George Gavlick

   d. Ordinance And Finance—Dawn Ross (CHAIR), George Gavlick, Brandon Ponce
      i. Business licenses for residents-discussion.
      ii. Moving meeting days to Thursdays -discussion & final action.
      iii. Health insurance-discussion.
      iv. LOCiS program-discussion.

   e. Public Grounds & Building – Derek Ashoff (CHAIR) Brandon Ponce, Nick Timmons

   f. Streets And Lanes/Motor Fuel Tax—Nick Timmons (CHAIR), George Gavlick, Derek Ashoff

8. **REPORTS:**
   a. Engineer's report
   b. Village Attorney
   c. FOIA
   d. Building Inspector

e. Planning Commission
f. Zoning Officer
g. Public Works

9. CLAIMS:

a. Claims for approval for October 21, 2026. Discussion and final action.

10. OPEN TO THE PUBLIC:

Anyone wishing to address the President and Village Board on any subject may do so at this time. Please come forward and give your name. Time Limit: 4 minutes.

11. CLOSED SESSION:

a. Closed Session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c) and pending litigation.

12. OLD BUSINESS:

13. NEW BUSINESS:

14. DATE OF NEXT MEETING – November 4, 2026

15. CALL FOR ADJOURNMENT:

Posted: _____pm October 19, 2026

By_____