President and Board of Trustees
213 N. Douglas St. Jacob, IL 62281
Regular Meeting Agenda #26-22
Wednesday, November 18, 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 26-21 for November 4, 2026.
   b. Approval of Agenda 26-22 November 18, 2026.

4. **COMMUNICATIONS**:
   a. Committee meetings
   b. Enterprise Zone-discussion and final action.

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:**
   a. Joanne presenting October.
   b. Ken Loy presenting audit.

7. **CLERK COMMUNICATIONS:**
   a. Reminder: election packet turn in by Monday, November 23rd.
   b. Bradford Bank update on interest
   c. Replace expired access point quote-discussion and final action.
   d. Public notifications system update
   e. LOCiS update
   f. Employee holiday party discussion

8. **COMMITTEES:**
   a. Community Development/Health – Nick Timmons (CHAIR), Derek Ashoff, Brandon Ponce
      i. Cheers Band for Homecoming-discussion and final action.
      ii. Homecoming Committee appointments

   b. Water And Sewer—George Gavlick (CHAIR), Nick Timmons, Dawn Ross

   c. Police—Brandon Ponce (CHAIR), Dawn Ross, George Gavlick
      i. Shop with a cop budget-discussion and final action.
      ii. Motorola police radio quote-discussion and final action.

   d. Ordinance And Finance—Dawn Ross (CHAIR), George Gavlick, Brandon Ponce
      i. Ordinance 26-644 for short-term rental-discussion and final action.
      ii. Health Insurance-discussion and final action.
      iii. Employee bonus-discussion and final action.

iv. Clerk-Collector-discussion and final action.

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

9. REPORTS:

a. Engineer's report
b. Village Attorney
c. FOIA-update
d. Building Inspector
e. Planning Commission
f. Zoning Officer
g. Public Works

10. CLAIMS:

a. Claims for approval for November 18, 2026. Discussion and final action.

11. 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.

12. 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© 1) and pending litigation.

13. OPEN SESSION:

14. OLD BUSINESS:

15. NEW BUSINESS:

16. DATE OF NEXT MEETING – December 2, 2026

17. CALL FOR ADJOURNMENT

Posted: _____pm November 16, 2026

By_____