# PRESIDENT AND BOARD OF TRUSTEES 213 N. DOUGLAS ST. JACOB, IL 62281 REGULAR MEETING AGENDA #22-08 Wednesday, April 20, 2022, 6:30 PM

I. CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL DETERMINATION IF QUORUM IS PRESENT

### **II. APPROVAL OF MINUTES AND AGENDA:**

- A. Approval of Minutes #22-07 for April 6, 2022.
- B. Approval of Agenda #22-08 for April 20, 2022.

## **III. COMMUNICATIONS:**

1.

## IV. 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.

## V. REPORTS:

A. Treasurer report:

## VI. COMMITTEES:

- A. COMMUNITY DEVELOPMENT/HEALTH—(CHAIR), Guideon Richeson, Tim Elliott
- B. WATER AND SEWER-Dawn Ross (CHAIR), George Gavlick, Derek Ashoff
- C. POLICE—Tim Elliott (CHAIR), Derek Ashoff

D. ORDINANCE AND FINANCE—George Gavlick (CHAIR), Tim Elliott, Dawn Ross

- PUBLIC GROUNDS & BUILDINGS—Derek Ashoff (CHAIR), Guideon Richeson, Dawn Ross
  Activity Center electric upgrade. Discussion and final action.
- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), George Gavlick

#### • VII. REPORTS:

- A. Engineer's report –
- B. Village Attorney-
- C. FOIA-update-
- D. Building Inspector-
- E. Planning Commission-
- F. Zoning Officer-
- G. Public Works-

### VIII. OLD BUSINESS:

### IX. NEW BUSINESS:

## X. CLAIMS:

A. Claims for approval. Discussion and final action.

# XI. OPEN TO THE PUBLIC:

XII. 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

# XII. DATE OF NEXT MEETING- May 4, 2022 CALL FOR ADJOURNMENT

Posted: \_\_\_\_\_\_ am pm April 18, 2022

Ву\_\_\_\_\_