

**PRESIDENT AND BOARD OF TRUSTEES  
213 N. DOUGLAS  
ST. JACOB, IL 62281  
REGULAR MEETING  
AGENDA #24-12  
Wednesday, June 19, 2024, 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 24-11 for June 5, 2024
- B. Approval of Agenda 24-12 for June 19, 2024.

**III. COMMUNICATIONS:**

- 1. Zach Heidrich/Methodist Church to address board. Discussion.

**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. COMMITTEES:**

- A. COMMUNITY DEVELOPMENT/HEALTH— Tim Elliott (CHAIR), Nathan Schmidt, Guideon Richeson
  -
- B. WATER AND SEWER—Derek Ashoff (CHAIR), George Gavlick, Tim Elliott
  - New water storage and booster station. Discussion and final action.
- C. POLICE—Dawn Ross (CHAIR), Derek Ashoff, Nathan Schmidt
  -
- D. ORDINANCE AND FINANCE—George Gavlick (CHAIR), Guideon Richeson, Dawn Ross
  - 24-632 Amend ordinances to revoke the raffle license process in the Village Discussion and final action.
  - 24-633 Amend ordinances to tighten restrictions on solicitor licenses in the village. Discussion and final action.
  - Ordinance 24-634, 2024-2025 Annual Appropriation Budget. Discussion and final action.
  - Recommendation of zoning officer Patrick King for special use permit \Misty Hastings located at 104 Washington St. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDINGS—Nathan Schmidt (CHAIR), Derek Ashoff, Tim Elliott
  - Fish feeder for Mill Pond. Discussion and final action.
  - Solar panels at sewer plant. Discussion and final action.
- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), George Gavlick, Dawn Ross



**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

**XIII. DATE OF NEXT MEETING-July 3, 2024  
CALL FOR ADJOURNMENT**

Posted: \_\_\_\_\_ am pm July 1, 2024

By \_\_\_\_\_