

**PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #24-18
Wednesday, September 18, 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 24-17 for September 4, 2024
- B. Approval of Agenda 24-18 for September 18, 2024.

III. COMMUNICATIONS:

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. TREASURER REPORT:

VI. COMMITTEES:

- A. COMMUNITY DEVELOPMENT/HEALTH— Tim Elliott (CHAIR), Nathan Schmidt, Guideon Richeson
 - 2025 Cow plop bingo sponsorship. Discussion and final action.
 - Fishing derby. Discussion and final action.
- 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
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- D. ORDINANCE AND FINANCE—George Gavlick (CHAIR), Guideon Richeson, Dawn Ross
 - Ameren bill electric supplier. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDINGS—Nathan Schmidt (CHAIR), Derek Ashoff, Tim Elliott
 - Asphalt sealing of Village Hall and Activity Center parking lots & Schmidt & Greenberg Lane. Discussion and final action.
 - Authorization to go out for bid on restroom project at mill pond. Discussion and final action.
 - Cameras at Mill Pond. Discussion and final action.
- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), George Gavlick, Dawn Ross
 - Sidewalk from daycare to Oylvia St. Discussion and final action.
 - ITEP grant resolution 24-03 to authorize grant application to improve multi-use connector to St Jacob Township Park. Discussion and final action.

VII. REPORTS:

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

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

IX. CLAIMS:

- A. Claims for approval. Discussion and final action.

X. OPEN TO THE PUBLIC:

- XI.

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**XII. DATE OF NEXT MEETING-October 2, 2024
CALL FOR ADJOURNMENT**

Posted: _____ am pm September 16, 2024

By _____