

**PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #24-21
Wednesday, November 6, 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 24-20 for October 16, 2024
- B. Approval of Agenda 24-21 for November 6, 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
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- B. WATER AND SEWER—Derek Ashoff (CHAIR), George Gavlick, Tim Elliott
 - New water storage and booster station. Discussion and final action.
 - Water service application changes and shut off fees. Discussion and final action.
 - Lift station replacement pump on 5th St. for September 2025. 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
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- E. PUBLIC GROUNDS & BUILDINGS—Nathan Schmidt (CHAIR), Derek Ashoff, Tim Elliott
 - Cameras at Mill Pond. Discussion and final action.
 - Recommendation to award bid from Stutz Excavating to stick build Mill Pond restrooms in the amount of \$142,268.18. 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.
 - Purchased 125 tons of slag chips for 2025. 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-November 20, 2024
CALL FOR ADJOURNMENT**

Posted: _____ am pm November 4, 2024

By_____