

**PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #24-4
Wednesday, December 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 24-23 for December 4, 2024
- B. Approval of Agenda 24-24 for December 18, 2024.

III. COMMUNICATIONS:

- 1. Appointment of the 2025 homecoming committee members. Discussion and final action.
Zac Mason, Zac Heidrich, Misty Hastings, Ashley Leder, Lauren Schmitt, Ali Henderson,
Mike Nungesser, Joe Rinker, Kayla Timmons, Marianne Marshall.

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
 -
- 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.
- C. POLICE—Dawn Ross (CHAIR), Derek Ashoff, Nathan Schmidt
 -
- D. ORDINANCE AND FINANCE—George Gavlick (CHAIR), Guideon Richeson, Dawn Ross
 - 24-637 Ordinance to annex property located at 54 Lexington Lane, Highland, IL. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDINGS—Nathan Schmidt (CHAIR), Derek Ashoff, Tim Elliott
 - Cameras at Mill Pond. Discussion and final action.
 - Proposal quote for survey of 1873 Marine Rd from Juneua & Associates. 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.

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.** 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-January 15, 2025
CALL FOR ADJOURNMENT**

Posted: _____am pm December 16, 2024

By_____