

**PRESIDENT AND BOARD OF TRUSTEES  
213 N. DOUGLAS  
ST. JACOB, IL 62281  
REGULAR MEETING  
AGENDA #25-03  
Wednesday, February 5, 2025, 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 25-02 for January 15, 2025.
- B. Approval of Agenda 25-03 for February 5, 2025.

**III. COMMUNICATIONS:**

- 1. Team sponsorship for the St Jacob Township baseball/softball. Discussion and final action.

**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.
- C. POLICE—Dawn Ross (CHAIR), Derek Ashoff, Nathan Schmidt
  - Consideration of a part-time officer position. Discussion and final action.
  - Future structure of Village law enforcement.
  - Taser grant. Discussion.
- 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.
- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), George Gavlick, Dawn Ross
  - Sidewalk from daycare to Oylvia St. Discussion and final action.
  - STP application fee. 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-February 19, 2025  
CALL FOR ADJOURNMENT**

Posted: \_\_\_\_\_ am pm February 3, 2025

By \_\_\_\_\_