

**PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #25-05
Wednesday, March 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 25-04 for February 19, 2025.
- B. Approval of Agenda 25-05 for March 5, 2025.

III. COMMUNICATIONS:

- 1. Smash Time Mobile Food Service Food Truck. 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. COMMITTEES:

- A. COMMUNITY DEVELOPMENT/HEALTH— Tim Elliott (CHAIR), Nathan Schmidt, Guideon Richeson
 - Establishment of BBQ committee. Discussion and final action.
 - Appointment of Zach Mason, Matt Strief, Zach Heidrich and Nathan Schmidt. 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.
 - Ordinance 25-638 Water service application changes and shut off fees. Discussion and final action.
 - Vac Trailer. Discussion & final action.
 - Unauthorized usage of water distribution. Discussion and final action.
- C. POLICE—Dawn Ross (CHAIR), Derek Ashoff, Nathan Schmidt
 - Loy Miller Talley, PC audit proposal. Discussion and final action.
- D. ORDINANCE AND FINANCE—George Gavlick (CHAIR), Guideon Richeson, Dawn Ross
 - Approve Mayor to purchase 2 acres for water storage & booster. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDINGS—Nathan Schmidt (CHAIR), Derek Ashoff, Tim Elliott
 - Purchase fence for back field. Discussion and final action.
 - Purchase of cameras. Discussion and final action.
 - Juneau proposal for PEP grant for Mill Pond restrooms. Discussion and final action.

F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), George Gavlick, Dawn Ross

- Street closure for fall festival. Discussion and final action.
- Milling/oil and chip/road core samples projects for 2025. Discussion and final action.

VI. 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. CLOSED SESSION:

- A. Closed Session for the purpose of discussion the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. (5 ILCS 120/2© 1) and pending litigation.

XIII. OPEN SESSION:

**XIV. DATE OF NEXT MEETING-March 19, 2025
CALL FOR ADJOURNMENT**

Posted: _____ am pm March 3, 2025

By _____

