

**PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #25-12
Wednesday, JUNE 4, 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 25-11 for May 21, 2025.
- B. Approval of Agenda 25-12 for June 4, 2025

III. COMMUNICATIONS:

- 1. Appointment of Zoning Officer Dustin Maguire. Discussion and final action.
- 2. Appointment of Nick Timmons as Trustee. 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/PUBLIC GROUNDS/BLDG— Nathan Schmidt (CHAIR), Guideon Richeson, Derek Ashoff
 - Purchase and plant tree behind 149 Jessica Dr. Discussion and final action.
 - Sponsorship to American Legion for fishing derby. Discussion and final action.
- B. WATER AND SEWER—George Gavlick (CHAIR), Derek Ashoff, Dawn Ross
 - New water storage and booster station. Discussion and final action.
 - New hire public works position. Discussion and final action.
- C. POLICE—Derek Ashoff (CHAIR), Dawn Ross, Nathan Schmidt
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- D. ORDINANCE AND FINANCE—Dawn Ross (CHAIR), George Gavlick. Guideon Richeson
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- E. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), George Gavlick, Nathan Schmidt
 - Resolution 25-01 Appropriating \$75,000 to cover 2025/2026 MFT Maintenance Program. Discussion and final action.
 - 2025-2026 MFT Maintenance program & Maintenance Engineering. 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.** 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. 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-June 18, 2025
CALL FOR ADJOURNMENT**

Posted: _____am pm June 2, 2025

By_____