

**PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #25-19
Wednesday, SEPTEMBER 17, 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 25-18 for September 3, 2025
- B. Approval of Agenda 25-19 for September 17, 2025

III. COMMUNICATIONS:

- 1. Trustee Nathan Schmidt resignation letter.

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— Nathan Schmidt (CHAIR), Derek Ashoff, Nick Timmons
 - Christmas in the Village. Discussion and final action.
- B. WATER AND SEWER—George Gavlick (CHAIR), Nick Timmons, Dawn Ross
 - Manhole replacement Washington and 4th. Discussion and final action.
 - Sewer plant sludge pump piping. Discussion and final action.
 - Sewer plant aeration system cleaning. Discussion and final action.
- C. POLICE—Derek Ashoff (CHAIR), Dawn Ross, George Gavlick
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- D. ORDINANCE AND FINANCE—Dawn Ross (CHAIR), George Gavlick
 - Illinois Community-Shared Solar. Discussion and final action
 - Resolution 25-03 Madison County Multi-Jurisdictional All Hazard Mitigation Plan. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDING –(CHAIR), Nathan Schmidt, Derek Ashoff
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- F. STREETS AND LANES/MOTOR FUEL TAX—Nick Timmons (CHAIR), Nathan Schmidt
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VII. REPORTS:

- A. Engineer's report –
- B. Village Attorney-

- C. FOIA-update-
- D. Building Inspector-
- E. Planning Commission-
- F. Zoning Officer-
- G. Public Works-

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

X. CLAIMS:

- A. Claims for approval. Discussion and final action.

XI. OPEN TO THE PUBLIC:

XII.

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

XIII. DATE OF NEXT MEETING-October 1, 2025

CALL FOR ADJOURNMENT

Posted: _____ am pm September 15, 2025

By _____