

**President and Board of Trustees
213 N. Douglas St. Jacob, IL 62281
Regular Meeting Agenda #26-16
Wednesday, August 19th, 2026, 6:30 pm**

- 1. CALL TO ORDER - PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL - DETERMINATION IF QUORUM IS PRESENT**
- 3. APPROVAL OF MINUTES AND AGENDA:**
 - a. Approval of Minutes 26-15 for August 5, 2026.
 - b. Approval of Agenda 26-16 August 19, 2026.
- 4. COMMUNICATIONS:**
- 5. 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.

- 6. TREASURER REPORT:**
- 7. COMMITTEES:**
 - a. Community Development/Health – Nick Timmons (CHAIR), Derek Ashoff, Brandon Ponce
 - i. Seasonal window painting for Village Hall-discussion and final action.
 - b. Water And Sewer—George Gavlick (CHAIR), Nick Timmons, Dawn Ross
 - c. Police—Brandon Ponce (CHAIR), Dawn Ross, George Gavlick
 - i. Purchase of new Ford police SUV-discussion and final action.
 - d. Ordinance And Finance—Dawn Ross (CHAIR), George Gavlick, Brandon Ponce
 - i. Ordinance 26-644 for short-term rental-discussion and final action.
 - ii. Resolution confirming appointment of Village Clerk-discussion and final action.
 - e. Public Grounds & Building – Derek Ashoff (CHAIR) Brandon Ponce, Nick Timmons
 - i. Activity Center rental fee-discussion and final action.
 - f. Streets And Lanes/Motor Fuel Tax—Nick Timmons (CHAIR), George Gavlick, Derek Ashoff
- 8. REPORTS:**
 - a. Engineer's report
 - b. Village Attorney
 - c. FOIA-update
 - d. Building Inspector
 - e. Planning Commission
 - f. Zoning Officer
 - g. Public Works

9. CLAIMS:

- a. Claims for approval for August 19, 2026. Discussion and final action.

10. DATE OF NEXT MEETING – September 2, 2026

11. CALL FOR ADJOURNMENT

Posted: _____pm August 17, 2026

By_____