President and Board of Trustees
213 N. Douglas St. Jacob, IL 62281
Regular Meeting Agenda #26-21
Wednesday, November 4, 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 26-20 for October 21, 2026.
   b. Approval of Agenda 26-21 November 4, 2026.

4. **COMMUNICATIONS**:
   a. East-West Gateway Council of Governments projects.

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

   b. Water And Sewer—George Gavlick (CHAIR), Nick Timmons, Dawn Ross
      i. Project plan for water storage to include 400,000 ground storage tank with booster station and a water line extension from Keck Rd. to Rt. 4-discussion and final action.

   c. Police—Brandon Ponce (CHAIR), Dawn Ross, George Gavlick

   d. Ordinance And Finance—Dawn Ross (CHAIR), George Gavlick, Brandon Ponce
      i. Ordinance 26-644 for short-term rental grace period-discussion and final action.
      ii. Health insurance-discussion and final action.
      iii. 2027 meeting date and time-discussion and final action.
      iv. LOCiS programming:
         1. Payroll and time entry module-$1000 to purchase license-discussion and final action.
         2. Payroll module-$1000 to purchase license-discussion and final action.
         3. Utility billing-direct debit module-$1000 to purchase license-discussion and final action.
      v. Payment processing:
         1. Discussion of Illinois EPay to replace PSN-discussion and final action.
      vi. Approval of new public works employee:
         1. Nicholas Duggan starting on Monday, November 9, 2026 at a rate of $30/hour with insurance starting day 1, all pending an approved drug test-discussion and final action.

e. Public Grounds & Building – Derek Ashoff (CHAIR) Brandon Ponce, Nick Timmons

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 November 4, 2026. Discussion and final action.

10. OLD BUSINESS:

11. NEW BUSINESS:

12. 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.

13. CLOSED SESSION:

a. Closed Session for the purpose of the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5)
    i. The setting of a price for sale or lease of property owned by the public body. 5 ILCS 120/2(c)(6)

14. OPEN SESSION:

a. Closed session actions-discussion and final action.

15. DATE OF NEXT MEETING – November 18, 2026

16. CALL FOR ADJOURNMENT

Posted: _____pm November 2, 2026

By_____