

President and Board of Trustees
213 N. Douglas St. St. Jacob, IL 62281
Regular Meeting Minutes #26-17
Wednesday, September 2, 2026, 6:30 pm

ROLL CALL, PLEDGE OF ALLEGIANCE, AND CALL TO ORDER

Present: Mayor Richard Schiefer, Clerk Jennifer Basarich, Trustee George Gavlick, Trustee Derek Ashoff, Trustee Nick Timmons, Trustee Dawn Ross. Absent: Trustee Brandon Ponce.

Others in attendance: Attorney James Craney

Quorum: present; Meeting called to order at 6:31 pm.

1. APPROVAL OF MINUTES AND AGENDA:

- a. Approval of Minutes 26-16 for August 19, 2026. Motion by Trustee Gavlick, second by Trustee Timmons. Roll call vote, all in favor, motion passed.
- b. Approval of Agenda 26-17 September 2, 2026. Motion by Trustee Ashoff, second by Trustee Timmons. Roll call vote, all in favor, motion passed.

2. COMMUNICATIONS:

- a. Nothing to report

3. OPEN TO THE PUBLIC:

- a. Nothing to report

4. TREASURER REPORT:

- a. Nothing to report

5. COMMITTEES:

a. Community Development/Health

- i. Working on Christmas in the Village very soon.
- ii. Homecoming didn't end up in the red. We're moving on to 2027.

b. Water And Sewer

- i. Lagoon, aeration, maintenance-discussion and final action. Tabled
- ii. Trusted Gavlick had requested a quote through our IT provider to get laptops set up in the office for more functionality. The board agreed to move forward and will approve the purchase-bill in the future.
- iii. Add to the next agenda water/storage plan.

c. Police— nothing to report

- i. Going through reports and numbers to confirm budget for future police department funds. Is any grant levy money available? Future levy adjustments need to be made-

the attorney will look into this and get back to us. We want to be able to attract a full time police chief.

d. Ordinance And Finance

- i. Update on 207 Mill St.-noone showed up to the court for the other side. The ordinance will be granted-pending judge signature. Start filling out paperwork to get demo going. There will be a grant to tear it down. Discussion on costs to Village-unknown. Attorney says to take action on demo moving forward.
- ii. Ordinance 26-644 for short-term rental-everybody agrees it looks good.
 1. Trustee Ross makes a motion to approve, second by Trustee Ashoff. Roll call vote, 3-1, motion passed.
- iii. Ordinance regarding data centers within 1.5 miles of the Village property. Concerns being noise pollution in close proximity to homes. We are trying to get ahead of it.

e. Public Grounds & Building— nothing to report

f. Streets And Lanes/Motor Fuel Tax

- i. 2011 F550 repairs-the cost to replace is too high so we are going to repair it and get updated emissions fixed.
- ii. Salt bins-multiple options, lots of discussion. The option being considered is from Mettler Construction for \$63,760. Payment & performance bond under \$150,000 isn't required but wouldn't hurt at \$1500. Total for bid plus bond is \$65,260. This is a complete salt bin, 25x20x13 with concrete inside, and ready for salt by this winter. It would hold 100 tons with 50 being kept on hand at all times. \$35,000 appropriated, \$15,000 Madison County environmental, and \$15,260 miscellaneous funds.
 1. Trustee Timmons makes a motion for \$65,260 with bond included to approve, second by Trustee Gavlick. Roll call vote, 2-2, Mayor Schiefer breaks the tie voting yes, motion passed.

6. **REPORTS:**

a. Engineer's report

- i. Nothing to report

b. Village Attorney

- i. Nothing to report

c. FOIA update

- i. Nothing to report

d. Building & Zoning

- i. Nothing to report

e. Planning Commission

- i. Nothing to report

F. Public Works

- i. Nothing to report

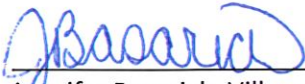
7. CLAIMS:

- a. Claims for approval for September 2, 2026 for \$39,246.47. Motion by Trustee Gavlick, second by Trustee Timmons. Roll call vote, all in favor, motion passed.

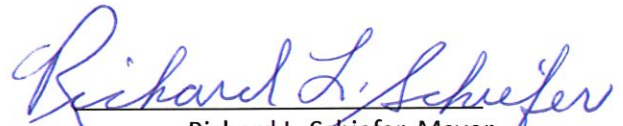
8. CALL FOR ADJOURNMENT:

- a. Trustee Gavlick made a motion to adjourn, second by Trustee Timmons Roll call vote, all in favor, motion passed.

Meeting adjourned at 7:15 pm.



Jennifer Basarich, Village Clerk



Richard L. Schiefer, Mayor