

**PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #23-07
Wednesday, April 5, 2023, 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 #23-06 for March 15, 2023.
- B. Approval of Agenda #23-07 for April 5, 2023.

III. COMMUNICATIONS:

1.

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/HEALTH—Nathan Schmidt (CHAIR), Guideon Richeson, Tim Elliott
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- B. WATER AND SEWER—Dawn Ross (CHAIR), George Gavlick, Nathan Schmidt
 - New water tower. Discussion and final action.
 - Water rates increase from Bond Madison. Discussion and final action.
 - Altitude valve for water tower. Discussion and final action.
 - Dry Hydrant bid. Discussion and final action.
 - Overflowing of sewer systems in during heavy rains. Discussion and final action.
 - IEPA Sewer Lining Project Contract. Discussion and final action.
- C. POLICE—Tim Elliott (CHAIR), Nathan Schmidt
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- D. ORDINANCE AND FINANCE—George Gavlick (CHAIR), Tim Elliott, Dawn Ross
 - Hiring of a year-round part-time public works help. Discussion and final action.
 - Hourly timecards. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDINGS—(CHAIR), Guideon Richeson, Dawn Ross
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- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), George Gavlick, Nathan Schmidt.
 - 2023-2023 MFT Program. Discussion and final action.

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- April 19, 2023
CALL FOR ADJOURNMENT**

Posted: _____ am pm April 3, 2023

By _____