

**PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #23-10
Wednesday, May 17, 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 #23-08 for April 19, 2023.
- B. Approval of Agenda #23-10 for May 17, 2023.
- C. Approval and payment of claims from May 3, 2023. Discussion and final action.
- D. Claims for approval for May 17, 2023. Discussion and final.
- E. Payment to Haier Plumbing & Heating in the amount of \$152,010.00. Discussion and final action.

III. ADJOURN SINE DIE

IV. INTRODUCTION OF GUEST:

Honorable John Barberis.

V. ADMINISTRATION OF OATH OF OFFICE TO TRUSTEES BY HONORABLE JOHN BARBERIS, JR.

- A. Timothy Elliott
- B. Guideon Richeson
- C. George Gavlick
- D. Nathan Schmidt
- E. Curtis Kinnick

VI. APPOINTMENTS:

- A. Appointment of James Craney as Village Attorney for a term of one year. Discussion and final action.
- B. Appointment of Patrick King as Zoning Hearing Officer for a term of two year. Discussion and final action.

VII. CALL TO ORDER

ROLL CALL

DETERMINATION IF QUORUM IS PRESENT

VIII. COMMUNICATIONS:

- 1. Appointment of committee chairman. Discussion and final action.

IX. 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.

X. COMMITTEES:

- A. COMMUNITY DEVELOPMENT/HEALTH—Nathan Schmidt (CHAIR), Guideon Richeson, Tim Elliott
 - Mechanical Bull for homecoming. Discussion and final action
 - Getting fryer fixed. Discussion and final action.
 - New banners for homecoming. Discussion and final action.
 - New roaster for homecoming. Discussion and final action.
 - 30 amp plug installation at homecoming grounds. Discussion and final action.
- B. WATER AND SEWER—Dawn Ross (CHAIR), George Gavlick
 - New water tower. Discussion and final action.
 - Trash rate increase. Discussion and final action.
 - Matt Hannan water tap on. Discussion and final action
- C. POLICE—Tim Elliott (CHAIR), Nathan Schmidt
 - Hiring of a part-time Officer. Discussion and final action.
- D. ORDINANCE AND FINANCE—George Gavlick (CHAIR), Tim Elliott, Dawn Ross
 - Investment strategies for surplus cash. Discussion and final action.
 - Ordinance 23-624, 2023-2024 Annual Appropriation Budget. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDINGS—(CHAIR), Guideon Richeson, Dawn Ross
 - Lights on back of Activity Center. Discussion and final action.
- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), George Gavlick, Nathan Schmidt.
 - Streetlight on E. Second St. Discussion and final action.
 - Bids for electric for Christmas lights. 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:

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. CLOSED SESSION:

- A. Closed Session for the purpose of discussion the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. (5 ILCS 120/2© 1) and pending litigation.

XIV. OPEN SESSION:

**XV. DATE OF NEXT MEETING- June 7, 2023
CALL FOR ADJOURNMENT**

Posted: _____ am pm May 15, 2023

By _____