

**PRESIDENT AND BOARD OF TRUSTEES  
213 N. DOUGLAS  
ST. JACOB, IL 62281  
REGULAR MEETING  
AGENDA #21-24  
Wednesday, December 1, 2021, 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 #21-22 for November 3, 2021.
- B. Approval of Agenda #21-24 for December 1, 2021.

**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. REPORTS:**

- A. TREASURER REPORT

**VI. COMMITTEES:**

- A. COMMUNITY DEVELOPMENT/HEALTH— Jamie Runion (CHAIR), Guideon Richeson, Tim Elliott
  - Donation to PTO from Trunk or Treat. Discussion and final action.
- B. WATER AND SEWER—Dawn Ross (CHAIR), George Gavlick, Derek Ashoff
  - ARAP grant money. Discussion and final action.
- C. POLICE—Tim Elliott (CHAIR), Derek Ashoff, Jamie Runion
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- D. ORDINANCE AND FINANCE—George Gavlick (CHAIR), Tim Elliott, Dawn Ross
  - 2022 Village board meeting schedule. Discussion and final action.
  - Christmas bonus. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDINGS—Derek Ashoff (CHAIR), Guideon Richeson, Dawn Ross
  - Mill pond parking lot. Discussion and final action.
- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), Jamie Runion, George Gavlick
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**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- Dec 15, 2021  
CALL FOR ADJOURNMENT**

Posted: \_\_\_\_\_ am pm November 29, 2021

By\_\_\_\_\_