

**PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #22-19
Wednesday, October 5, 2022, 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 #22-18 for September 21, 2022.
- B. Approval of Agenda #22-19 for October 5, 2022.

III. COMMUNICATIONS:

- 1. Resignation of Curtis Kinnick. Discussion and final action.
- 2. Swear in Stephen Howe as Police Officer.

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—Nathan Schmidt (CHAIR), Guideon Richeson, Tim Elliott
 - New street Christmas decorations. Discussion and final action.
- B. WATER AND SEWER—Dawn Ross (CHAIR), George Gavlick
 - New water tower. Discussion and final action.
 - Wastewater plant sand filter replacements. Discussion and final action.
 - Agreement with Certop for operating the water & sewer plant. 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
 - Chamber's got talent donation/sponsorship. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDINGS—(CHAIR), Guideon Richeson, Dawn Ross
 - Grant for Mill Pond bathrooms. Discussion and final action.
- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), George Gavlick, Nathan Schmidt.
 - Crosswalk at Olyvia St. and Ellis Road. Discussion and final action.
 - Holiday electric pole repair. 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

**XII. DATE OF NEXT MEETING- Oct 19, 2022
CALL FOR ADJOURNMENT**

Posted: _____ am pm Oct 3, 2022

By _____