

**PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #23-19
Wednesday, October 4, 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 #23-18 for September 20, 2023
- B. Approval of Agenda 23-19 for October 4, 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—Curtis Kinnick (CHAIR), Nathan Schmidt, Tim Elliott
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- B. WATER AND SEWER—Dawn Ross (CHAIR), George Gavlick, Guideon Richeson
 - New water tower. Discussion and final action.
 - Frey water taps. Discussion and final action.
 - Nick Timmons position title. Discussion and final action.
 - IEPA loan publish a notice of Categorical Exclusion for wastewater project. Discussion and final action.
 - 1825 Marine Rd sewer main repair. Discussion and final action.
- C. POLICE—Tim Elliott (CHAIR), Curtis Kinnick, Dawn Ross
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- D. ORDINANCE AND FINANCE—George Gavlick (CHAIR), Guideon Richeson, Curtis Kinnick
 - Investment strategies for surplus cash. Discussion and final action.
 - Intergovernmental agreements with Highland, Marine and Troy. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDINGS—Nathan Schmidt (CHAIR), Dawn Ross, Tim Elliott
 - Steel shelves for old shed. Discussion and final action.
 - Fish feeder for mill pond. Discussion and final action.
 - Clarity Contract for mill pond. Discussion and final action.
 - Activity Center stove replacement & exhaust fan. Discussion and final action.

- T-shirts for the workers. Discussion and final action.
- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), George Gavlick, Nathan Schmidt.
 - Skidster replacement. 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. 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:

**XIII. DATE OF NEXT MEETING-October 18, 2023
CALL FOR ADJOURNMENT**

Posted: _____ am pm October 2, 2023

By _____