

**PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #24-08
Wednesday, April 17, 2024, 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 24-07 for April 3, 2024
- B. Approval of Agenda 24-08 for April 17, 2024.

III. COMMUNICATIONS:

- A. Resignation of Trustee Curtis Kinnick. Discussion and final action.
- B. Appointment of Derek Ashoff as Trustee to fill Curtis Kinnick's position. Discussion and final action.

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— (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.
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- C. POLICE—Tim Elliott (CHAIR), Dawn Ross
 - Removal of decals on black SUV police car. Discussion and final action.
- D. ORDINANCE AND FINANCE—George Gavlick (CHAIR), Guideon Richeson
 - Solicitor license. Discussion and final action.
 - Revoke ordinance for Raffle license. Discussion and final action.
 - Part-time public works position. Discussion.
 - Republic Service contract renewal. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDINGS—Nathan Schmidt (CHAIR), Dawn Ross, Tim Elliott
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- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), George Gavlick, Nathan Schmidt.
 - 2024-2025 MFT Maintenance Program. Discussion and final action.
 - Resolution 24-01 supplemental for maintenance under highway code. Discussion and final action.
 - 2023-2024 Maintenance Expenditure Statement. 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
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**XIII. DATE OF NEXT MEETING-May 1, 2024
CALL FOR ADJOURNMENT**

Posted: _____ am pm April 15, 2024

By _____