

**PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #26-07
Wednesday, APRIL 1, 2026, 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 26-06 for March 18, 2026.
B. Approval of Agenda 26-07 for April 1, 2026

III. COMMUNICATIONS:
1. EJ Rahar’s resignation letter.

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. TREASURER REPORT:

VI. COMMITTEES:

- A. COMMUNITY DEVELOPMENT/HEALTH-Nick Timmons (CHAIR), Derek Ashoff, Brandon Ponce
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- B. WATER AND SEWER—George Gavlick (CHAIR), Nick Timmons, Dawn Ross
 - Contractor’s application for payment. Discussion and final action
 - Request for loan distribution from IEPA. Discussion and final action.
 - Sewer/manhole change order. Discussion and final action.
- C. POLICE—Brandon Ponce (CHAIR), Dawn Ross, George Gavlick
 - Repair to the black SUV police car. Discussion and final action.
- D. ORDINANCE AND FINANCE—Dawn Ross (CHAIR), George Gavlick, Brandon Ponce
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- E. PUBLIC GROUNDS & BUILDING –Derek Ashoff(CHAIR) Brandon Ponce, Nick Timmons
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- F. STREETS AND LANES/MOTOR FUEL TAX—Nick Timmons (CHAIR), George Gavlick, Derek Ashoff
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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

**XIV. DATE OF NEXT MEETING-April 15, 2026
CALL FOR ADJOURNMENT**

Posted: _____ am pm March 30, 2026

By _____