

**VILLAGE OF ST. JACOB
213 N. DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
APRIL 25, 2023, 6:30 p.m.
SPECIAL MEETING
AGENDA 24-01**

- I. ROLL CALL:**
- II. APPROVAL OF AGENDA 24-01**
- III. COMMUNICATIONS:**
 - 1. Swearing in of Derek Ashoff as Trustee. Discussion and final action.
 - 2. Appointment of Committee members and Chairs. Discussion and final action.
- IV. ORDINANCE & FINANCE:**
 - A. Hiring of part-time public works employee. Discussion and final action.
- V. OPEN THE PUBLIC:**
- VI. 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.
- VI. OPEN SESSION:**
- VII. ADJOURN:**

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