

PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #22-04
Wednesday, February 16, 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 #22-02 for January 19, 2022.
- B. Approval of Agenda #22-03 for February 16, 2022.

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. REPORTS:

VI. COMMITTEES:

- A. COMMUNITY DEVELOPMENT/HEALTH— Jamie Runion (CHAIR), Guideon Richeson, Tim Elliott
 - Appoint Brittany Nordmann to the Homecoming committee. Discussion and final action.
 - St. Patrick’s Day Parade, March 13, 2022. Discussion and final action.
 - St. Jacob Fire Department bartending at homecoming. Discussion and final action.
- B. WATER AND SEWER—Dawn Ross (CHAIR), George Gavlick, Derek Ashoff
 - St Jacob Fire Dept. repeater liability. Discussion and final action.
 - EPA permit #0455-FY2019 water main extension. Discussion and final action.
- C. POLICE—Tim Elliott (CHAIR), Derek Ashoff, Jamie Runion
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- D. ORDINANCE AND FINANCE—George Gavlick (CHAIR), Tim Elliott, Dawn Ross
 - Loy Miller Talley, PC audit proposal. Discussion and final action.
 - Recommendation for rezoning of 212 N Douglas. Discussion and final action.
 - Ordinance 22-618 Rezoning of 212 N Douglas from SR-1 to B-1 commercial. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDINGS—Derek Ashoff (CHAIR), Guideon Richeson, Dawn Ross
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- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), Jamie Runion, George Gavlick
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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

**XIII. DATE OF NEXT MEETING- March 2, 2022
CALL FOR ADJOURNMENT**

Posted: _____ am pm February 14, 2022

By_____