

**PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #22-23
Wednesday, December 7, 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 #22-22 for November 16, 2022.
- B. Approval of Agenda #22-23 for December 7, 2022.

III. COMMUNICATIONS:

- 1. Swear in James Kupinski as part time officer.

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—Nathan Schmidt (CHAIR), Guideon Richeson, Tim Elliott
 - Appointments of 2023 homecoming committee members. Discussion and final action.
- B. WATER AND SEWER—Dawn Ross (CHAIR), George Gavlick
 - New water tower. Discussion and final action.
 - Fire hydrant on highway 40 at Dollar General. Discussion and final action.
- C. POLICE—Tim Elliott (CHAIR), Nathan Schmidt
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- D. ORDINANCE AND FINANCE—George Gavlick (CHAIR), Tim Elliott, Dawn Ross
 - 2023 Village board meeting schedule. Discussion and final action.
 - Health insurance renewal. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDINGS—(CHAIR), Guideon Richeson, Dawn Ross
 - Streetlight on highway 40 by Dollar General. Discussion and final action.
 - American Pest Control bid. Discussion and final action.
 - Little library. Discussion and final action.
- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), George Gavlick, Nathan Schmidt.
 - Crosswalk at Olyvia St. and Ellis Road. 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

**XV. DATE OF NEXT MEETING- Dec 21, 2022
CALL FOR ADJOURNMENT**

Posted: _____ am pm Dec 5, 2022

By _____