

**PRESIDENT AND BOARD OF TRUSTEES  
213 N. DOUGLAS  
ST. JACOB, IL 62281  
REGULAR MEETING  
AGENDA #23-08  
Wednesday, April 19, 2023, 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 #23-07 for April 5, 2023.
- B. Approval of Agenda #23-08 for April 19, 2023.

**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. TREASURER REPORT:**

**VI. COMMITTEES:**

- A. COMMUNITY DEVELOPMENT/HEALTH—Nathan Schmidt (CHAIR), Guideon Richeson, Tim Elliott
  - Mechanical Bull for homecoming. Discussion and final action.
  - Fishing derby sponsorship. Discussion and final action.
- B. WATER AND SEWER—Dawn Ross (CHAIR), George Gavlick, Nathan Schmidt
  - New water tower. Discussion and final action.
  - Sewer rate increase. Discussion and final action.
  - Altitude valve for water tower. Discussion and final action.
- C. POLICE—Tim Elliott (CHAIR), Nathan Schmidt
  - Hire part-time Officer. Discussion and final action.
- D. ORDINANCE AND FINANCE—George Gavlick (CHAIR), Tim Elliott, Dawn Ross
  - Hiring of a year-round part-time public works help. Discussion and final action.
  - Investment strategies for surplus cash. Discussion and final action.
  - Ordinance 23-623. Amending code of ordinance regarding water & sewer rates. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDINGS—(CHAIR), Guideon Richeson, Dawn Ross
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- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), George Gavlick, Nathan Schmidt.
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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. CLOSED SESSION:**

- A. Trustee Richeson made a motion to into 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.

**XIV. OPEN SESSION:**

**XV. DATE OF NEXT MEETING- May 3, 2023  
CALL FOR ADJOURNMENT**

Posted: \_\_\_\_\_ am pm April 17, 2023

By\_\_\_\_\_