

**PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #25-22
Wednesday, NOVEMBER 5, 2025, 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 25-21 for October 15, 2025
- B. Approval of Agenda 25-22 for November 5, 2025

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— (CHAIR), Derek Ashoff, Nick Timmons
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- B. WATER AND SEWER—George Gavlick (CHAIR), Nick Timmons, Dawn Ross
 - Sewer plant aeration system cleaning. Discussion and final action.
 - Notice of Intent to Award for Visu-Sewer of Missouri, LLC in the amount of \$1,084,909.65. Discussion and final action.
- C. POLICE—Derek Ashoff (CHAIR), Dawn Ross, George Gavlick
 - Shop with a cop. Discussion and final action.
 - Recommendation to extend Lt. Damian Feeny an employment offer. Discussion and final action.
- D. ORDINANCE AND FINANCE—Dawn Ross (CHAIR), George Gavlick
 - Employee Christmas bonuses. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDING —(CHAIR), Derek Ashoff
 - Shed and sewer plant roof. Discussion and final action.
 - Quote for a camera at the Mill pond restroom. Discussion and final action.
- F. STREETS AND LANES/MOTOR FUEL TAX—Nick Timmons (CHAIR),
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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-November 19, 2025
CALL FOR ADJOURNMENT**

Posted: _____am pm November 3, 2025

By _____