

**PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #25-24
Wednesday, DECEMBER 3, 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 25-23 for November 19, 2025
- B. Approval of Agenda 25-24 for December 3, 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
 -
- B. WATER AND SEWER—George Gavlick (CHAIR), Nick Timmons, Dawn Ross
 -
- C. POLICE—Derek Ashoff (CHAIR), Dawn Ross, George Gavlick
 -
- D. ORDINANCE AND FINANCE—Dawn Ross (CHAIR), George Gavlick
 - 2026 Tax Levy ordinance 25-641. Discussion and final action.
 - Health insurance renewal. Discussion and final action.
 - Vision insurance renewal. Discussion and final action
- E. PUBLIC GROUNDS & BUILDING –(CHAIR), Derek Ashoff
 - Quote for a camera at the Mill pond restroom. Discussion and final action.
- F. STREETS AND LANES/MOTOR FUEL TAX—Nick Timmons (CHAIR),
 -

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-December 17, 2025
CALL FOR ADJOURNMENT**

Posted: _____am pm December 1, 2025

By_____