

**PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #26-03
Wednesday, FEBRUARY 4, 2026, 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 26-02 for January 21, 2026.
- B. Approval of Agenda 26-03 for February 4, 2026

III. COMMUNICATIONS:

1. Appointment of Brandon Ponce as Trustee. Discussion and final action.
2. Swear in Brandon Ponce as Trustee.
3. Resignation letter from Chief Damian Feeny.

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
 - Appointment of Kayla Timmons, Nick Timmons, Marianne Marshall, Derek Ashoff, Mike Nungessor and Zach Heidrich as homecoming committee members. Discussion and final action.
- B. WATER AND SEWER—George Gavlick (CHAIR), Nick Timmons, Dawn Ross
 - Contractor's application for payment. Discussion and final action.
 - Request for loan distribution IEPA. Discussion and final action.
- C. POLICE—Derek Ashoff (CHAIR), Dawn Ross, George Gavlick
 - Police ordinance 26-642. Discussion and final action.
- D. ORDINANCE AND FINANCE—Dawn Ross (CHAIR), George Gavlick
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- E. PUBLIC GROUNDS & BUILDING -(CHAIR), Derek Ashoff
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- F. STREETS AND LANES/MOTOR FUEL TAX—Nick Timmons (CHAIR),
 - STP application fee-Douglas St Phase 1. 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

XIV. DATE OF NEXT MEETING-February 4, 2026

CALL FOR ADJOURNMENT

Posted: _____ am pm January 16, 2026

By _____