

**PRESIDENT AND BOARD OF TRUSTEES  
213 N. DOUGLAS  
ST. JACOB, IL 62281  
REGULAR MEETING  
AGENDA #26-06  
Wednesday, MARCH 18, 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 26-05 for March 4, 2026.
- B. Approval of Agenda 26-06 for March 18, 2026

**III. COMMUNICATIONS:**

- 1. Appointment of committee chairman and committees. Discussion and final action.

**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
  - Repair 90' of sewer line on Marine Road. Discussion and final action.
  - Trina Muniz water bill appeal. Discussion and final action.
- C. POLICE—Derek Ashoff (CHAIR), Dawn Ross, George Gavlick
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- D. ORDINANCE AND FINANCE—Dawn Ross (CHAIR), George Gavlick,
  - Loy Miller Talley, PC audit proposal. Discussion and final action.
  - Illinois fund transfer. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDING –(CHAIR) Derek Ashoff
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- F. STREETS AND LANES/MOTOR FUEL TAX—Nick Timmons (CHAIR),
  - 2024-2025 MFT Expenditure Statement. 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-April 1, 2026  
CALL FOR ADJOURNMENT**

Posted: \_\_\_\_\_ am pm March 16, 2026

By \_\_\_\_\_