

**PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #26-09
Wednesday, MAY 6, 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 26-08 for April 15, 2026.
 - B. Approval of Agenda 26-09 May 6, 2026

III. COMMUNICATIONS:

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-Nick Timmons (CHAIR), Derek Ashoff, Brandon Ponce
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- B. WATER AND SEWER—George Gavlick (CHAIR), Nick Timmons, Dawn Ross
 - Operator for water & sewer contract. Discussion and final action.
- C. POLICE—Brandon Ponce (CHAIR), Dawn Ross, George Gavlick
 - Hiring of police officer. Discussion and final action.
 - Body cameras. Discussion and final action.
- D. ORDINANCE AND FINANCE—Dawn Ross (CHAIR), George Gavlick, Brandon Ponce
 - Employee annual raises. Discussion and final action.
 - Ordinance 26-643 Chapter 38 revised code of ordinances regarding water & sewer rate. Discussion and final action.
 - Ordinance 26-644 for short-term rental. Discussion and final action.
 - Ordinance 26-645 Annual Appropriation Budget for 2026-2027 Discussion and final action
- E. PUBLIC GROUNDS & BUILDING –Derek Ashoff (CHAIR) Brandon Ponce, Nick Timmons
 - Activity Center rental fee. Discussion and final action.

- Tardis change order for restrooms at Mill Pond Park. Discussion and final action.
 - Concrete bids for the restrooms/Mill Pond Park. Discussion and final action.
 - Sign for Mill Pond restroom. Discussion and final action.
- F. STREETS AND LANES/MOTOR FUEL TAX—Nick Timmons (CHAIR), George Gavlick, Derek Ashoff
- Discussion of hiring ne public works employee. Discussion and final action.
 - ITEP grant. 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

XIII. CLOSED SESSION:

- A. 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

**XIV. DATE OF NEXT MEETING-May 20, 2026
CALL FOR ADJOURNMENT**

Posted: _____ am pm May 4, 2026

By_____

