

**PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #26-12
Wednesday, JUNE 17, 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 26-11 for June 3, 2026.
- B. Approval of Agenda 26-12 June 17, 2026

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-Nick Timmons (CHAIR), Derek Ashoff, Brandon Ponce
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- B. WATER AND SEWER—George Gavlick (CHAIR), Nick Timmons, Dawn Ross
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- C. POLICE—Brandon Ponce (CHAIR), Dawn Ross, George Gavlick
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- D. ORDINANCE AND FINANCE—Dawn Ross (CHAIR), George Gavlick, Brandon Ponce
 - Ordinance 26-644 for short-term rental. Discussion and final action.
 - Interviews for clerk position. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDING –Derek Ashoff (CHAIR) Brandon Ponce, Nick Timmons
 - Activity Center rental fee. Discussion and final action.
- F. STREETS AND LANES/MOTOR FUEL TAX—Nick Timmons (CHAIR), George Gavlick, Derek Ashoff
 - Oates & Associates proposal for the ITEP application. 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-July 1, 2026
CALL FOR ADJOURNMENT**

Posted: _____am June 15, 2026

By_____