

**PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #26-15
Wednesday, AUGUST 5th, 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 26-12 for June 17, 2026.
- B. Approval of Special Meeting Minutes 26-01 for June 23, 2026.
- C. Approval of Special Meeting Minutes 26-02 for July 6, 2026.
- D. Approval of Agenda 26-15 August 5, 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

V. TREASURER REPORT:

VI. COMMITTEES:

- A. COMMUNITY DEVELOPMENT/HEALTH-Nick Timmons (CHAIR), Derek Ashoff, Brandon Ponce
 - 207 Mill St. demo. Discussion and Final Action.
 - Homecoming updates. Discussion.
- B. WATER AND SEWER—George Gavlick (CHAIR), Nick Timmons, Dawn Ross
- C. POLICE—Brandon Ponce (CHAIR), Dawn Ross, George Gavlick
- D. ORDINANCE AND FINANCE—Dawn Ross (CHAIR), George Gavlick, Brandon Ponce
 - Ordinance 26-644 for short-term rental. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDING –Derek Ashoff (CHAIR) Brandon Ponce, Nick Timmons
 - Activity Center rental fee. Discussion and final action.
 - 1873 Marine Rd. back field fence completion. Discussion.
- F. STREETS AND LANES/MOTOR FUEL TAX—Nick Timmons (CHAIR), George Gavlick, Derek Ashoff
 - New salt bin. Discussion and final action.
 - Replacement of 2011 F550. Discussion.

- Asphalt on corner of Washington and E. 6th St. Discussion
- 2026-2027 MFT. 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 for July 1, 2026. Discussion and final action.
- B. Claims for approval for July 15, 2026. Discussion and final action.
- C. Claims for approval for August 5, 2026. Discussion and final action.

XI. 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

XII. CLOSED SESSION:

- A. Closed Session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2© 1) and pending litigation.

XIII. OPEN SESSION

**XIV. DATE OF NEXT MEETING-August 19, 2026
CALL FOR ADJOURNMENT**

Posted: _____pm August 3, 2026

By_____