

**AGENDA VILLAGE BOARD MEETING October 17, 2022, 7:00 PM**

CALL TO ORDER, ROLL CALL

**CONSENT AGENDA\*:**

APPROVE MINUTES OF September 19, 2022, BOARD MTG.

Approve Minutes of September 26, 2022, Police Committee Meeting

TREASURER'S REPORT

WATER SUPERINTENDENT'S REPORT: K. ALBERS

WATER BILLING CLERK'S REPORT: L. KARKER

**CITIZEN CONCERNS:**

**PRESIDENT:**

1. Solar Farm Update
2. McGinnis Property

**CLERK:**

3. Ordinance 22-578
4. Ordinance 22-579
5. Ordinance 22-580
6. 100 E Race Street Letter
7. Halloween Hours

**ENGINEER:**

**FINANCE:**

8. Payment of Bills
9. Begin FY23 Planning

**ZONING:**

**MAINTENANCE:**

10. Salt/Cinder Update
11. Additional Charges For Price Tree

**WATER, SEWER & GARBAGE:**

**POLICE:**

12. Monthly Report

**BUILDINGS & GROUNDS:**

**STREETS & ALLEYS:**

**HEALTH & SAFETY:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**CLOSED SESSION PER 5ILCS 120/2 (5)**

13. Discuss Chief Smith Evaluations

**Recommendations from Closed Session:**