

AGENDA VILLAGE BOARD MEETING January 16, 2023, 7:00 PM

CALL TO ORDER, ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF December 19, 2022, Board Meeting

TREASURER'S REPORT

WATER SUPERINTENDENT'S REPORT: K. ALBERS

WATER BILLING CLERK'S REPORT: L. KARKER

CITIZEN CONCERNS:

PRESIDENT:

CLERK:

1. IT Support
2. Electric Aggregation

ENGINEER:

3. 1st Street Lift Station Update
4. 2022 MFT Closeout
5. 2023 MFT Program

FINANCE:

6. Payment of Bills
7. Guentner Culvert Bill

ZONING:

MAINTENANCE:

WATER, SEWER & GARBAGE:

8. Garbage Discrepancies

POLICE:

9. Monthly Report
10. SUV Repairs

BUILDINGS & GROUNDS:

STREETS & ALLEYS:

HEALTH & SAFETY:

UNFINISHED BUSINESS:

NEW BUSINESS:

CLOSED SESSION PER 5ILCS 120/2 (5)

11. Personnel

Recommendations from Closed Session: