

AGENDA VILLAGE BOARD MEETING April 17, 2023 7:00 PM

CALL TO ORDER, ROLL CALL

CONSENT AGENDA*:

Approve February 27, 2023, Special Board Meeting Minutes
Approve February 27, 2023, Police Committee Meeting Minutes
APPROVE MINUTES OF March 20, 2023,_BOARD MTG.
TREASURER'S REPORT
WATER SUPERINTENDENT'S REPORT: K. ALBERS
WATER BILLING CLERK'S REPORT: L. KARKER

CITIZEN CONCERNS:

PRESIDENT:

1. Fix Chevy Pick Up Truck

CLERK:

2. Variance for 301 E Vine
3. Lodge Rental Rate

ENGINEER:

4. 1st Street Lift Station

FINANCE:

5. Pay Bills

ZONING:

MAINTENANCE:

WATER, SEWER & GARBAGE:

6. Review Water Forgiveness - Major Water Loss

POLICE:

7. Monthly Report

BUILDINGS & GROUNDS:

STREETS & ALLEYS:

HEALTH & SAFETY:

UNFINISHED BUSINESS:

NEW BUSINESS:

CLOSED SESSION PER 5ILCS 120/2 (5) (14)

8. Personnel
9. Open 2022 Previously Approved Closed Session Minutes

Recommendations from Closed Session: