

AGENDA VILLAGE BOARD MEETING August 21, 2023, 7:00 PM

CALL TO ORDER, ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF July 17, 2023, BOARD Meeting
APPROVE MINUTES OF July 26, 2023, Police Committee Meeting
APPROVE MINUTES OF August 17, 2023, Water Committee Meeting
TREASURER'S REPORT
WATER SUPERINTENDENT'S REPORT: K. ALBERS
WATER BILLING CLERK'S REPORT: L. KARKER

CITIZEN CONCERNS:

PRESIDENT:

1. Rise Broadband Fiber Internet.

CLERK:

2. 107 S 1st Street install water and sewer.
3. What constitutes a committee meeting?
4. Camper resident on 1st Street is ordinance violation.
5. 719 S 4th Building Permit For Shed.

ENGINEER:

FINANCE:

6. Pay Bills

ZONING:

MAINTENANCE:

7. Approve ~\$1,300 for culvert replacement.

WATER, SEWER & GARBAGE:

8. Cloud Based Billing Software – Residents did not favor this method.
9. Schedule Water Committee Meeting

POLICE:

10. Monthly Report

BUILDINGS & GROUNDS:

STREETS & ALLEYS:

HEALTH & SAFETY:

UNFINISHED BUSINESS:

NEW BUSINESS:

CLOSED SESSION PER 5ILCS 120/2 (14)

11. Hire a full-time maintenance person.
12. Hire a cleaning person.
13. Future possible changes for Water Superintendent.

Recommendations from Closed Session: