

**AGENDA VILLAGE BOARD MEETING December 19, 2022, 7:00 PM**

CALL TO ORDER, ROLL CALL

**CONSENT AGENDA\*:**

APPROVE MINUTES OF November 21, 2022, BOARD MTG.

TREASURER'S REPORT

WATER SUPERINTENDENT'S REPORT: K. ALBERS

WATER BILLING CLERK'S REPORT: L. KARKER

**CITIZEN CONCERNS:**

**PRESIDENT:**

1. MFT Update

**CLERK:**

2. Set Meeting Dates For 2023
3. Decide on December 25<sup>th</sup> and January 1<sup>st</sup> – Both Holidays Fall on Sunday. Consider December 26<sup>th</sup> and January 2<sup>nd</sup> as the Recognized Holiday or Pay Employees for the Holidays and Allow Them to work on the 26<sup>th</sup> and 2<sup>nd</sup>.

**ENGINEER:**

**FINANCE:**

4. Payment of Bills
5. Approve 2023 Tax Levy
6. Approve FY22 Audit

**ZONING:**

**MAINTENANCE:**

**WATER, SEWER & GARBAGE:**

**POLICE:**

7. Monthly Report

**BUILDINGS & GROUNDS:**

**STREETS & ALLEYS:**

**HEALTH & SAFETY:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

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

8. Open February 7, 2022; February 14, 2022; February 28, 2022 and May 16, 2022 Closed Session Minutes.
9. Approve July 18, 2022; September 19, 2022 and October 17, 2022 and November 21, 2022 Closed Session Minutes.

**Recommendations from Closed Session:**