

AGENDA VILLAGE BOARD MEETING February 20, 2023 7:00 PM

CALL TO ORDER, ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF January 16, 2023, BOARD MTG.

TREASURER'S REPORT

WATER SUPERINTENDENT'S REPORT: K. ALBERS

WATER BILLING CLERK'S REPORT: L. KARKER

CITIZEN CONCERNS:

PRESIDENT:

1. Guenter Culvert Invoice
2. Office Cleaning
3. Municipal Electric Aggregation

CLERK:

4. Copier – Purchase New, Lease New, Purchase Scanner
5. Christmas Decorations
6. IT Support

ENGINEER:

7. Main Pump Station Equipment Proposals

FINANCE:

8. Payment of Bills
9. FY24 Budget

ZONING:

MAINTENANCE:

10. Salt Vibrator

WATER, SEWER & GARBAGE:

POLICE:

11. Monthly Report
12. 4-1-4 Litter, Inoperable Motor Vehicles and Other Nuisances "K"

BUILDINGS & GROUNDS:

STREETS & ALLEYS:

HEALTH & SAFETY:

UNFINISHED BUSINESS:

NEW BUSINESS:

CLOSED SESSION PER 5ILCS 120/2 (5)

13. Personnel

Recommendations from Closed Session: