

**AGENDA VILLAGE BOARD MEETING March 20, 2023 7:00 PM**

CALL TO ORDER, ROLL CALL

**CONSENT AGENDA\*:**

APPROVE MINUTES OF February 20, 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

**CLERK:**

2. Approve FY24 Budget / Ordinance 22-584
3. Approve \$800.00 To Update Ordinance Books

**ENGINEER:**

4. Construction Phase Engineering Agreement

**FINANCE:**

5. Ordinance Violations Cost vs. Revenue

**ZONING:**

**MAINTENANCE:**

**WATER, SEWER & GARBAGE:**

6. Review Water Forgiveness For Major Water Loss

**POLICE:**

7. Monthly Report
8. 4-1-4 Litter, Inoperable Motor Vehicles and Other Nuisances "K"
9. Police FOIA Officer
10. Livestock and Poultry Restrictions
11. Part Time Officer

**BUILDINGS & GROUNDS:**

**STREETS & ALLEYS:**

**HEALTH & SAFETY:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

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

12. Personnel
13. Potential Litigation

**Recommendations from Closed Session:**