

AGENDA VILLAGE BOARD MEETING May 15, 2023, 7:00 PM

CALL TO ORDER, ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF April 17, 2023, Board Meeting

TREASURER'S REPORT

WATER SUPERINTENDENT'S REPORT: K. ALBERS

WATER BILLING CLERK'S REPORT: L. KARKER

CITIZEN CONCERNS:

PRESIDENT:

1. Swear in Newly Elected and Appointed Trustees
2. Approve Committee Assignments
3. When to Start Spraying
4. Culverts at Joyce Canada's and Furlane A-Frame Replacement

CLERK:

5. Train Personnel on Camera System
6. Open Meeting Acts On-line Course
7. Update to Solar Ordinance
8. Update to Work Hours Section of Employee Handbook
9. Clerk Training June 15th and 16th
10. Welcome Packet

ENGINEER:

FINANCE:

11. Payment of Bills

ZONING:

MAINTENANCE:

12. Furlane Lift Station Structural Concerns
13. Purchase Steps for White Pick Up Truck

WATER, SEWER & GARBAGE:

POLICE:

BUILDINGS & GROUNDS:

STREETS & ALLEYS:

HEALTH & SAFETY:

UNFINISHED BUSINESS:

NEW BUSINESS:

CLOSED SESSION PER 5ILCS 120/2 (5)

Recommendations from Closed Session: