

AGENDA VILLAGE BOARD MEETING November 21, 2022, 7:00 PM

CALL TO ORDER, ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF October 17, 2022, Board Meeting
Approve Minutes of November 1, 2022, Special Board Meeting
TREASURER'S REPORT
WATER SUPERINTENDENT'S REPORT: K. ALBERS
WATER BILLING CLERK'S REPORT: L. KARKER

CITIZEN CONCERNS:

PRESIDENT:

1. Solar Farm Update

CLERK:

2. Employee Manual Update
3. Breakfast With Santa Donation
4. Muni Aggregation Electrical Update

ENGINEER:

FINANCE:

5. Payment of Bills
6. Begin FY23 Planning

ZONING:

MAINTENANCE:

WATER, SEWER & GARBAGE:

POLICE:

7. Monthly Report
8. Hours Worked in One Week Versus Two Weeks

BUILDINGS & GROUNDS:

STREETS & ALLEYS:

9. MFT Maintenance Program

HEALTH & SAFETY:

UNFINISHED BUSINESS:

NEW BUSINESS:

CLOSED SESSION PER 5ILCS 120/2 (2)

10. Christmas Bonuses

Recommendations from Closed Session: