

AGENDA VILLAGE BOARD MEETING September 19, 2022, 7:00 PM

CALL TO ORDER, ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF August 15, 2022, BOARD MTG.
Approve Minutes of August 18, 2022, Zoning Board Meeting
Approve Minutes of August 18, 2022, Special Board Meeting
TREASURER'S REPORT
WATER SUPERINTENDENT'S REPORT: K. ALBERS
WATER BILLING CLERK'S REPORT: L. KARKER

CITIZEN CONCERNS:

PRESIDENT:

1. Electric Aggregation Update
2. Camera Replacement/Repair

CLERK:

3. April 4, 2023 Election Packets

ENGINEER:

FINANCE:

4. Payment of Bills
5. Approval of King Tree Specialists, Inc Invoice

ZONING:

6. 719 S 4th Additional Residence

MAINTENANCE:

7. Tree Trimming

WATER, SEWER & GARBAGE:

8. Northwest Pump Station Warranty
9. Hydro-Kinetics Maintenance Proposal

POLICE:

10. Monthly Report
11. Ordinance 22-578
12. Farm Animals on Residential Lot

BUILDINGS & GROUNDS:

STREETS & ALLEYS:

HEALTH & SAFETY:

UNFINISHED BUSINESS:

NEW BUSINESS:

CLOSED SESSION PER 5ILCS 120/2 (5)(4)

13. Employee Handbook

14. Kim Albers

Recommendations from Closed Session: