

**VILLAGE OF LEE, ILLINOIS
REGULAR BOARD MEETING AGENDA
Monday, January 9, 2023, at 7:00 p.m.
Lee Fire Barn, 103 Lee Road, Lee, Illinois**

1. CALL TO ORDER/ROLL CALL
2. VISITORS/COMMUNICATION/PUBLIC COMMENT
3. NEW BUSINESS
 - a. Reports of Village Employees/Officers
 - i. Jay Mulholland – Village Water Operator
 - ii. Aaron Full – Village Engineer
 - Project Summary Report
 - IRWA Rate Study
 - iii. Michael Woodbury – Public Works
 - iv. Sandie Maahs – Village Clerk
 - v. Katherine Felker – Village Treasurer
 - Presentation of FY2022 audit by Roger Wooten
 - b. Discussion and possible approval of Ordinance No. 23-01 - An Ordinance Amending Title 5, Chapter 1 (Traffic Code and General Provisions) of the Village of Lee Municipal Code
 - c. Discussion and possible approval of purchase of traffic control signs
 - d. Discussion and possible approval of Ordinance No. 23-02 - An Ordinance Amending Title 6, Chapter 2 (Trees and Shrubs) of the Village of Lee Municipal Code
 - e. Discussion and possible approval of Ordinance No. 23-03 - An Ordinance Amending Title 1, Chapter 5 (Mayor) and Chapter 6 (Village Board of Trustee) of the Village of Lee Municipal Code
 - f. Discussion and possible approval of Resolution No. 23-01 – A Resolution Regarding Elected Official Compensation (Village President and Village Trustees)
4. OLD BUSINESS
 - a. Discussion and possible approval of water rate increase
 - b. Discussion and possible action on outstanding property maintenance violation letters
 - c. Discussion on grant program assistance through Resource Bank (reminder item)
 - d. Discussion and possible approval of installation of new storm drain across Nissen Stigen on west side of railroad tracks to alleviate flooding in downtown area
 - e. Discussion on quotes for painting of parking lines on Viking Vie (reminder item)
5. REVIEW AND CORRECTION/APPROVAL OF MINUTES OF PRECEDING MEETING
 - a. Approval of minutes from December 12, 2022 Regular Board Meeting
6. TREASURER'S REPORT
 - a. Discussion and possible approval of Treasurer's Report
7. APPROVAL OF BILLS
 - a. Discussion and possible approval of bills payable
8. COMMITTEE REPORTS
 - a. Streets and Alleys/Public Safety
 - b. Water and Refuse
 - c. Finance and Ordinances/Zoning
9. ITEMS FROM THE VILLAGE ATTORNEY

(over)

10. CLOSED SESSION

2(c)21 - Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

11. POSSIBLE ACTION ON CLOSED SESSION ITEMS

a. Discussion and possible approval of Resolution No. 23-02 - A Resolution Approving and Reviewing Executive Session Meeting Minutes

12. ADJOURNMENT