

**VILLAGE OF LEE, ILLINOIS
REGULAR BOARD MEETING AGENDA
Monday, April 10, 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. Aaron Full – Village Engineer
- Project Summary Report
 - ii. Michael Woodbury – Public Works
 - iii. Sandie Maahs – Village Clerk
 - iv. Katherine Felker – Village Treasurer
 - b. Discussion on planning
 - c. Discussion and possible approval of purchase of Village cell phone
 - d. Discussion and possible approval of Resolution No. 23-05 - A Resolution for Maintenance Under the Illinois Highway Code, Contract Estimate of Costs, Estimate of Maintenance Costs, Proposal or Deliver & Install Proposal, and Maintenance Engineering to be Performed by a Consulting Engineer for 2023 Street Maintenance Projects
4. OLD BUSINESS
 - a. Discussion and possible action on outstanding property maintenance violation letters
 - b. Discussion on grant program assistance through Resource Bank (reminder item)
 - c. Discussion on quotes for painting of parking lines on Viking Vie (reminder item)
 - d. Discussion and possible approval of appointment of Village Clerk
5. REVIEW AND CORRECTION/APPROVAL OF MINUTES OF PRECEDING MEETING
 - a. Approval of minutes from March 13, 2023 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
 - Discussion on fire hydrant at base of water tower
 - Discussion on bike run in September
 - b. Water and Refuse
 - c. Finance and Ordinances/Zoning
9. ITEMS FROM THE VILLAGE ATTORNEY
10. ADJOURNMENT