

**VILLAGE OF LEE, ILLINOIS  
REGULAR BOARD MEETING AGENDA  
Monday, May 8, 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. Dawn Woodbury - Village Clerk
    - iv. Katherine Felker – Village Treasurer
  - b. Discussion and possible award or rejection of bid for Water Project
4. SWEARING IN OF NEW VILLAGE PRESIDENT AND BOARD MEMBERS
5. AFFIRMATIVE VOTE FOR NEW VILLAGE CLERK AND SWEAR IN
6. COMMITTEE REPORTS
  - a. Streets and Alleys/Public Safety  
-Discuss possible release of closed meeting minutes in regards to the litigation and acquisition of the former Adria Packing Company
  - b. Water and Refuse  
-Discussion on Village Spring Clean up for May19<sup>th</sup> thru May 26<sup>th</sup>  
-Discussion on electronic recycling will be on Saturday, May 20<sup>th</sup> (time TBD)  
-Discussion on Northern IL Disposal will place three 30 yard dumpsters at the old Municipal Building
  - c. Finance and Ordinances/Zoning
7. OLD BUSINESS
  - a. Discussion and possible action on outstanding property maintenance violation letters
  - b. Discussion on grant program assistance through Resource Bank (reminder item)
8. REVIEW AND CORRECTION/APPROVAL OF MINUTES OF PRECEDING MEETING
  - a. Approval of minutes from April 10, 2023 Regular Board Meeting
9. TREASURER’S REPORT
  - a. Discussion and possible approval of Treasurer’s Report
10. APPROVAL OF BILLS
  - a. Discussion and possible approval of bills payable
11. NEW BUSINESS
  - a. Appointment of new village attorney with affirmative note
  - b. Discussion on current Ipads, social media, new email addresses for trustees and virus protection for all Ipads. Do we need IT help?
  - c. Appointment of Board Members to Committees
  - d. Discussion on future water project

- e. Discussion on change of meeting date and pass vote to change from 2<sup>nd</sup> Monday of the month to 2<sup>nd</sup> Wednesday of the month
- f. Discussion of possible sale of property at the former slaughter house

12. ADJOURNMENT