

VILLAGE OF LEE, ILLINOIS
REGULAR BOARD MEETING AGENDA
Wednesday, August 9, 2023, at 7:00 p.m.
Lee Fire House, 103 Lee Road, Lee, Illinois

1. CALL TO ORDER/ROLL CALL

2. VILLAGE PRESIDENT WELCOME/COMMUNICATION

3. VISITORS/COMMUNICATION/PUBLIC COMMENT

4. 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. Atty Russell Crull to clarify Point of Order
- c. Atty Russell Crull and board to discuss 5 to 10 ordinances that are outdated and need revision- Review Code 4-2-11 (Margie)
- d. Review water rate, water disconnect policy and wording (Stacey)
- e. Discuss and possible vote on Karl Koehlings' proposals for disassemble and removal of the old pressure tank in the wellhouse
- f. Discussion on best time frame during the water project, for removal of old pressure tank based on engineer and Public works recommendation.
- g. Fire Department Discussion:
 - Discuss and possible vote for sharing the cost of a display case for Village and Fire Department announcements
 - water bill with the Fire Department -See Ordinance 7-1-14 (Dawn K.)
 - fire dept. agreement with Village Board regarding using their facility for monthly meetings
- h. Discuss concrete patio, permit and future plans for patio area adjacent to the Firehouse
- i. Discuss and possible vote on cameras, dumpsters and video surveillance at burn pile
- j. Discuss and possible vote to explore moving forward with and updating Village of Lee Comprehensive
- k. Discuss and review any changes needed to Appropriations Ordinance or affirmative vote to accept without changes
- l. Communication: public, board members, village president, fire dept, website (Stacey)
- m. Discussion on winter preparation, plows, salt purchase, salt spreader, employee contracts, and insurance, etc. (Stacey)

5. OLD BUSINESS

- a. Discuss and possible Vote to begin plans for "Emergency Access Road" to provide resident ingress and egress in the event of a disaster.

- b. UTV/Golf cart discussion for possible vote on new ordinance
- c. Discuss and vote on which cost saving measures will not be included in final plan for Well and Water Tower project
- e. Discuss and possible vote to begin the first steps in creating a Village of Lee Steering Committee/ Advisory board on Economic Development
- f. Discuss and possible vote on cost for Master keys to re-key wellhouse
- g. Discussion and possible action on outstanding property maintenance violation letters

6. REVIEW AND CORRECTION/APPROVAL OF MINUTES OF PRECEDING MEETING

- a. Approval of minutes from July 12, 2023 Regular Board Meeting

7. TREASURER'S REPORT

- a. Discussion and possible approval of Treasurer's Report

8. APPROVAL OF BILLS

- a. Discussion and possible approval of bills payable

9. COMMITTEE REPORTS

- a. Streets and Alleys/Public Safety
- b. Water and Refuse
- c. Finance and Ordinances/Zoning

10. ADJOURNMENT