

**VILLAGE OF LEE, ILLINOIS**  
**REGULAR BOARD MEETING AGENDA**  
**Wednesday, June 14, 2023 at 7:00 p.m.**  
**Lee Fire Barn, 103 Lee Road, Lee, Illinois**

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. WELCOME/INSPIRATION/INVOCATION
4. VISITORS/COMMUNICATION/PUBLIC COMMENT
5. NEW BUSINESS
  - a. Reports of Village Employees/Officers
    - i. Russell Crull-Village Attorney  
New attorney Meet and Greet
    - ii. Aaron Full-Village Engineer
      - Review and discussion of bid opening results for 2023 MFT Street Maintenance Project.
      - Vote on contract award to Helm Civil in the amount of \$54,628.60
      - Discussion and approval of Supplemental Resolution for Maintenance Under the Illinois Highway Code in the amount of \$15,000
      - Update and discussion on Water System Improvements Project
      - Discussion and vote of supplement to Chastain and Associates engineering contract for the Water System improvement project in the amount of \$25,000-\$30,000
    - iii. Michael Woodbury-Public Works
      - Discussion on lead line project
      - Clarify easement on Sor Gate and Trolls Stigen regarding lawn mowing
      - Clarify and discuss options regarding providing water to J. Post property
    - iv. Dawn Woodbury – Village Clerk
      - Rep. Bradley Fritts to attend our August 16 board meeting
      - Jerry Foster scheduled to attend our July 12 meeting
    - v. Katherine Felker – Village Treasurer
  - b. Discussion on mowing specifications
  - c. Discussion and possible ordinance change on restricting time limit residing in RV homes
  - d. Discussion and vote on electing a Pro Tem Mayor
  - e. Discussion and vote for 3-4 people to sign checks and possess a debit card along with 2
  - f. Discussion and update on Frontier phone bill
  - g. Discussion and vote on Leading Lee Forward-need an extra key- wellhouse/old fire barn
  - h. Discuss and vote on a new volleyball pit
  - i. Discuss logistical, financial and legal issues for ATV, UTV and golf cart village stickers to ride on main roads with a possible new village ordinance
6. OLD BUSINESS
  - a. Discussion on loan options
7. REVIEW AND CORRECTION/APPROVAL OF MINUTES OF PRECEDING MEETING
  - a. Approval of minutes from May 8, 2023 Regular Board Meeting
8. TREASURER'S REPORT
  - a. Discussion and possible approval of Treasurer's Report
9. APPROVAL OF BILLS
  - a. Discussion and possible approval of bills payable
10. COMMITTEE REPORTS
  - a. Streets and Alleys/Public Safety
  - b. Water and Refuse
  - c. Finance and Ordinances/Zoning

11. ADJOURNMENT