

VILLAGE OF LEE, ILLINOIS
REGULAR BOARD MEETING AGENDA
Monday, December 13, 2021, 7:00 p.m.
Lee Fire Barn, 103 Lee Road, Lee, Illinois

Please park in the parking lot north of the fire station and enter the north door of the building.

NOTE TO VISITORS: Visitors are welcome to attend. Visitors who wish to speak during the Visitors and Public Comment time must sign in before the meeting is called to order. We will take care of public comment (if any) right away so that speaking visitors can leave, if they wish, after they've addressed the board. Speaking visitors have a five minute time limit. Total time for public comment is 30 minutes. Those who sign up will be called in the order on the sign-up sheet, as time allows.

1. CALL TO ORDER/ROLL CALL
2. VISITORS/COMMUNICATION/PUBLIC COMMENT
3. NEW BUSINESS
 - a. Reports of Village Employees/Officers
 - i. Michael Woodbury – Public Works
 - ii. Sandie Maahs – Village Clerk
 - iii. Linda Korth – Village Treasurer
 - b. Discussion and possible approval of 2022 Meeting Schedule
 - c. Discussion and possible approval of Ordinance No. 21-12-13(A) – An Ordinance Defining Meeting and Adopting Policies for Remote Participation
 - d. Discussion and possible approval of Ordinance No. 21-12-13(B) - Tax Levy Ordinance
 - e. Discussion and possible approval of purchase of electronic items to which reimbursement will be sought under the CURES Act
 - f. Discussion and possible approval of increase of gaming fee to \$250.00 per video gaming terminal, if allowable by law
5. OLD BUSINESS
6. REVIEW AND CORRECTION/APPROVAL OF MINUTES OF PRECEDING MEETING
 - a. Approval of minutes from November 15, 2021 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
 - Discussion and possible action on property maintenance violations
 - b. Water and Refuse
 - c. Finance and Ordinances/Zoning

10. ITEMS FROM THE VILLAGE ATTORNEY

- a. Discussion of revocable license agreement regarding Ryan Wrobel's septic field and possible action regarding the same and/or against Ryan Wrobel for use of Village property without authorization
- b. Discussion of appraisal for property near the northeast corner of N. Viking Vie and Hardanger Gate in the Village and possible action on purchase of property or eminent domain procedure

11. CLOSED SESSION

2(c)(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired; and/or

2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

12. RECONVENE OPEN SESSION

13. POSSIBLE ACTION ON CLOSED SESSION ITEMS

14. ADJOURNMENT