

VILLAGE OF LEE, ILLINOIS
REGULAR BOARD MEETING AGENDA
Monday, April 11, 2022, 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. Curtis Cook – Village Engineer
 - Update on Water Tower Project
 - ii. Michael Woodbury – Public Works
 - iii. Sandie Maahs – Village Clerk
 - Discussion on Clerk’s job description
 - iv. Linda Korth – Village Treasurer
 - Discussion on Treasurer’s job description
 - Review of John Engh scholarship process
 - Discussion on street light behind wellhouse
 - b. Discussion and possible approval of Ordinance No. 22-01 - An Ordinance Establishing Non-Public Works Emergency Spending Authority for Corporate Authorities
 - c. Presentation by Rise Broadband
4. OLD BUSINESS
 - a. Discussion and possible approval of Ordinance No. 22-02 - An Ordinance Amending Title 7, Chapter 4 of the Village of Lee Municipal Code (Garbage, Recycling, and Yard Waste Containers; Location)
 - b. Discussion and possible approval of installation of water line to 115 E. Hardanger Gate in an amount not to exceed \$7,500.00
 - c. Discussion and possible action on outstanding property maintenance violation letters
5. REVIEW AND CORRECTION/APPROVAL OF MINUTES OF PRECEDING MEETING
 - a. Approval of minutes from March 14, 2022 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 temporary railroad crossing closures in May
 - b. Water and Refuse
 - c. Finance and Ordinances/Zoning

(over)

9. ITEMS FROM THE VILLAGE ATTORNEY

- a. Discussion and possible action on purchase of property near the northeast corner of N. Viking Vie and Hardanger Gate in the Village or eminent domain procedure

10. 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.

11. RECONVENE OPEN SESSION

12. POSSIBLE ACTION ON CLOSED SESSION ITEMS

13. ADJOURNMENT