

VILLAGE OF LEE, ILLINOIS
REGULAR BOARD MEETING AGENDA
Monday, August 8, 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. Jay Mulholland – Village Water Operator
 - ii. Aaron Full – Village Engineer
 - ii. Michael Woodbury – Public Works
 - iii. Sandie Maahs – Village Clerk
 - iv. Linda Korth – Village Treasurer and Katherine Felker – Deputy Village Treasurer
 - b. Discussion and possible approval of quote for tree removal on Village properties
 - c. Discussion and possible approval of hiring of Jessica Mueller for lead audit, cross connection, and source water protection plan
 - d. Discussion and appointment of Village Treasurer with consent of Village Board
 - e. Discussion and possible approval of Ordinance No. 22-06 – An Ordinance Authorizing Disposal of Personal Property Owned by the Village of Lee (Treasurer Computer and Accessories)
4. OLD BUSINESS
 - a. Discussion on water rate increase due
 - b. Discussion on Village credit card and possible approval of issuance of debit card for Village account with authorized signors of the Village President, Village Treasurer, Village Clerk, and Mike Woodbury, Public Works Employee
 - c. Discussion and possible action on outstanding property maintenance violation letters
 - d. Discussion on grant program assistance through Resource Bank
 - e. Village Clean Up Day scheduled for August 25-29, 2022 and Electronic Recycling August 27, 2022
5. REVIEW AND CORRECTION/APPROVAL OF MINUTES OF PRECEDING MEETING
 - a. Approval of minutes from July 11, 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 and possible approval of quote for street maintenance
 - b. Water and Refuse

(over)

c. Finance and Ordinances/Zoning

9. ITEMS FROM THE VILLAGE ATTORNEY

a. Discussion on draft Ordinance allowing chickens

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

a. Discussion and possible action on pending litigation

b. Discussion and possible approval of purchase of land with Parcel Identification Number 13-06-326-001 and commonly known as S. Viking Vie in Lee, Illinois

13. ADJOURNMENT