

**VILLAGE OF LEE, ILLINOIS
REGULAR BOARD MEETING AGENDA
Monday, December 12, 2022, at 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
 - Project Summary Report
 - IRWA Rate Study
 - iii. Michael Woodbury – Public Works
 - iv. Sandie Maahs – Village Clerk
 - v. Katherine Felker – Village Treasurer
 - Presentation of FY2022 audit by Roger Wooten
 - b. Discussion and possible approval of Ordinance No. 22-11 - 2022-2023 Tax Levy Ordinance
 - c. Discussion and possible approval of Ordinance No. 22-12 - An Ordinance Amending Title 5, Chapter 6 of the Village of Lee Municipal Code (Motor Vehicles and Traffic – Motor Vehicles – Motor Homes)
 - d. Discussion and possible approval of Ordinance No. 22-13 - An Ordinance Amending Title 5, Chapter 1 (Traffic Code and General Provisions) and Amending Title 6, Chapter 2 (Trees and Shrubs) of the Village of Lee Municipal Code
 - e. Discussion and possible approval of purchase of traffic control signs
 - f. Discussion and possible approval of Resolution No. 22-08 - A Resolution Approving the Execution of an Agreement for Professional Services for the Village of Lee between the Village of Lee and Chastain & Associates for Completion of ARPA Grant Administration
 - g. Discussion and possible approval and authorization of execution of Application for Pipeline or Wire Line Crossing and/or Longitudinal with BNSF Railway Company
4. OLD BUSINESS
 - a. Discussion on water rate increase
 - b. Discussion and possible action on outstanding property maintenance violation letters
 - c. Discussion on grant program assistance through Resource Bank (reminder item)
 - d. Discussion and possible approval of installation of new storm drain across Nissen Stigen on west side of railroad tracks to alleviate flooding in downtown area
 - e. Discussion on quotes for painting of parking lines on Viking Vie (reminder item)
5. REVIEW AND CORRECTION/APPROVAL OF MINUTES OF PRECEDING MEETING
 - a. Approval of minutes from November 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
 - b. Water and Refuse
 - c. Finance and Ordinances/Zoning
9. ITEMS FROM THE VILLAGE ATTORNEY
10. ADJOURNMENT