

**VILLAGE OF LEE, ILLINOIS
REGULAR BOARD MEETING AGENDA
Monday, January 10, 2022, 7:00 p.m.
Lee Fire Barn, 103 Lee Road, Lee, Illinois**

This meeting will be conducted by audio or video conference without a physically present quorum of the Village of Lee Board of Trustees because of a disaster declaration related to COVID-19 public health concerns affecting the Village. (5 ILCS 120/7) The Village President determined that an in-person meeting with all participants at Lee Fire Barn, 103 Lee Road, Lee, Illinois is not practical or prudent because of the disaster. The Village President, Village Trustees, Village Clerk, and Village Attorney will not be physically present at the Lee Fire Barn, as it is not feasible due to the disaster. Physical public attendance at Lee Fire Barn is not feasible, so alternative arrangements for public access to participate and hear the meeting are available here:

Members of the public can participate in three ways:

- 1. Leave a voicemail comment in advance of the meeting by calling (815) 824-2323. The prerecorded comment will be played during the virtual meeting up to the maximum of five minutes. The deadline to submit this voicemail is 6:00 p.m. on Monday, January 10, 2022.**
- 2. Send an email to villageofleeclerk@gmail.com. These emailed comments will be read by the Village Clerk up to the maximum of five minutes. The deadline to submit this is 6:00 p.m. on Monday, January 10, 2022.**
- 3. Participate in the meeting remotely via teleconference or Zoom. Space is limited and citizens wishing to participate in this manner should advise the Village Clerk by 4:00 p.m. on Monday, January 10, 2022, and indicate whether they intend to participate in public comments, and the Village Clerk will provide contact information/links. Citizens will receive a maximum of five minutes for public comment at the meeting.**

The meeting will also be audio or video recorded and made available to the public, as provided by law.

- 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**
 - ii. Michael Woodbury – Public Works**
 - iii. Sandie Maahs – Village Clerk**
 - iv. Linda Korth – Village Treasurer**
 - b. Discussion on new garbage contract**
 - c. Discussion and possible approval of spending limit for Village officials and employees not to exceed \$1,000.00**

4. OLD BUSINESS
5. REVIEW AND CORRECTION/APPROVAL OF MINUTES OF PRECEDING MEETING
 - a. Approval of minutes from December 13, 2021 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
 - 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 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