

**VILLAGE OF LEE, ILLINOIS**  
**REGULAR BOARD MEETING AGENDA**  
**Monday, July 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. Jay Mulholland – Village Water Operator
      - Discussion on hiring professional to prepare lead audit for the Village
      - Discussion on IEPA Inspection Report
    - ii. Aaron Full – Village Engineer
      - Update on Water Tower Project
      - Discussion on water rate increase and loan forgiveness
    - iii. Michael Woodbury – Public Works
    - iv. Sandie Maahs – Village Clerk
    - v. Linda Korth – Village Treasurer
  - b. Discussion and possible approval of loan from Resource Bank in the amount of \$170,000.00, with an interest rate not to exceed 4%, and approval and authorization of the Village President, Village Treasurer, and Village Clerk to execute all documents and to take all actions necessary to obtain said loan
  - c. Discussion on grant program assistance through Resource Bank
  - d. Discussion on possible tree removal at 141 Viking Vie
  - e. Discussion on Village clean-up day
4. OLD BUSINESS
  - a. Discussion on water rate increase due to cost of supply increase
  - b. Discussion on Village credit card
  - 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 June 13, 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

(over)

9. ITEMS FROM THE VILLAGE ATTORNEY

- a. Discussion on draft Ordinance allowing chickens

10. CLOSED SESSION

2(c)1 - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity, and/or

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 approval of hiring of Village Treasurer
- b. Discussion and possible action on pending litigation
- c. 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