

VILLAGE OF LEE, ILLINOIS
REGULAR BOARD MEETING AGENDA
Monday, June 13, 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. Discussion with representative of Shabbona Library
 - b. 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
 - iv. Linda Korth – Village Treasurer
- Discussion on street light behind wellhouse
 - c. Discussion and possible approval of Ordinance No. 22-03 – An Ordinance Authorizing Disposal of Personal Property Owned by the Village of Lee (Printer and Filing Cabinets)
 - d. Discussion and possible approval of Resolution No. 22-06 – A Resolution Approving and Authorizing Execution of Laboratory Professional Services Agreement with Pace Analytical Services
 - e. Discussion and possible approval of Ordinance No. 22-04 – An Ordinance Amending Title 7, Chapter 4, of the Village of Lee Municipal Code (Garbage, Recycling, and Yard Waste Containers)
 - f. Discussion and possible approval of Ordinance No. 22-05 – An Appropriations Ordinance
 - g. Discussion on water rate increase due to increase of cost supplies
 - h. Discussion and possible approval of purchase of park equipment and landscaping for planters using Leading Lee Forward funds in an amount not to exceed \$7,000.00
 - i. Discussion on Village credit card
 - j. Discussion on Village social media and website
4. OLD BUSINESS
 - a. Discussion and possible action on outstanding property maintenance violation letters
 - b. Discussion on allowing chickens within the Village and/or possible variance for 280 W. Hardanger for the allowance of chickens
5. REVIEW AND CORRECTION/APPROVAL OF MINUTES OF PRECEDING MEETING
 - a. Approval of minutes from May 9, 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

(over)

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. 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)21 - Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

11. POSSIBLE ACTION ON CLOSED SESSION ITEMS

- a. Discussion and possible approval of Resolution No. 22-07 - A Resolution Approving and Reviewing Executive Session Meeting Minutes

12. ADJOURNMENT