

VILLAGE OF LEE, ILLINOIS
REGULAR BOARD MEETING AGENDA
Monday, March 14, 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. Curtis Cook – Village Engineer
 - Update on Water Tower Project
 - Discussion and possible approval of Resolution No. 22-01 – A Resolution Approving and Authorizing Execution of Second Amended Agreement for Engineering Design Services for the Village of Lee between the Village of Lee and Chastain & Associates for the Water System Improvements IEPA Project Design Services
 - ii. Michael Woodbury – Public Works
 - iii. Sandie Maahs – Village Clerk
 - iv. Linda Korth – Village Treasurer
4. OLD BUSINESS
 - a. Discussion and possible approval of Resolution No. 22-02 – A Resolution Approving a License Agreement between the Village of Lee and Ryan Wrobel
 - b. Discussion and possible approval of Resolution No. 22-03 – A Resolution Approving and Authorizing Execution of the Amendment to the Disposal Service Agreement between the Village of Lee and RRD Holding Company d/b/a Northern Illinois Disposal Services, Inc.
 - c. Discussion on snow plowing/removal standards
 - d. Discussion on vacating of unused alleys and/or 120 E. Nissen Stigen
5. REVIEW AND CORRECTION/APPROVAL OF MINUTES OF PRECEDING MEETING
 - a. Approval of minutes from February 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
 - i. Discussion on designating dates/times for waste and recycling containers to be on curb
 - c. Finance and Ordinances/Zoning
 - i. Update on property maintenance ordinance violations
9. ITEMS FROM THE VILLAGE ATTORNEY
 - a. Discussion and possible action on purchase of property near the northeast corner of N. Viking Vie and Hardanger Gate in the Village

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

11. RECONVENE OPEN SESSION

12. POSSIBLE ACTION ON CLOSED SESSION ITEMS

13. ADJOURNMENT