

**VILLAGE OF LEE, ILLINOIS**  
**REGULAR BOARD MEETING AGENDA**  
**Monday, May 9, 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 Michael from Northern Illinois Disposal
  - b. Reports of Village Employees/Officers
    - i. Curtis Cook – Village Engineer
      - Update on Water Tower Project
      - Water service line inventory project and possible grants for both the inventory project and replacement of service lines
      - Discussion and possible approval of Resolution No. 22-04 – A Resolution Approving and Authorizing Execution of an Agreement for Professional Services between the Village of Lee and Chastain & Associates for IEPA Permit for Wellhouse Backup Generator
      - Discussion and possible approval of Resolution No. 22-05 – A Resolution Approving and Authorizing Execution of an Agreement for Professional Services between the Village of Lee and Chastain & Associates for Preparation of Village of Lee Emergency Response Plan
    - ii. Michael Woodbury – Public Works
    - iii. Sandie Maahs – Village Clerk
      - Discussion on Clerk’s job description
    - iv. Linda Korth – Village Treasurer
      - Discussion on Treasurer’s job description
      - Discussion on street light behind wellhouse
  - c. Discussion on draft Appropriations Ordinance
  - d. Discussion and possible approval of letter of support for Rise Broadband a/k/a Skybeam
4. OLD BUSINESS
  - a. 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 April 11, 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. ADJOURNMENT