

**VILLAGE OF LEE, ILLINOIS**  
**REGULAR BOARD MEETING AGENDA**  
**Monday, November 14, 2022, at 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
    - ii. Aaron Full – Village Engineer
      - Project Summary Report
      - Discussion on possible protest of the Census data
      - Discussion on reevaluating the water usage billing vs water produced
      - Discussion on lead grants
    - iii. Michael Woodbury – Public Works
    - iv. Sandie Maahs – Village Clerk
    - v. Katherine Felker – Village Treasurer
      - Discussion on draft 2022-2023 Tax Levy Ordinance
  - b. Discussion and possible approval of Ordinance No. 22-11 – An Ordinance Amending Title 4, Chapter 5, of the Village of Lee Municipal Code (Public Health and Safety; Weeds)
  - c. Discussion and possible approval of painting of parking lines on Viking Vie
  - d. Discussion on traffic control devices at certain intersections
  - e. Discussion on scholarship guidelines
  - f. Discussion and possible approval of 2023 Meeting Calendar
  - g. Discussion and possible approval of termination of ComEd services in Village’s name to N.I.C.E. Center, 346 S. County Line Road in Lee
4. OLD BUSINESS
  - a. Discussion on water rate increase
  - b. Discussion and possible action on outstanding property maintenance violation letters
  - c. Discussion on grant program assistance through Resource Bank
  - d. Discussion and possible approval of purchase of Quickbooks payroll program
  - e. Discussion and possible approval of installation of new storm drain across Nissen Stigen on west side of railroad tracks to alleviate flooding in downtown area
5. REVIEW AND CORRECTION/APPROVAL OF MINUTES OF PRECEDING MEETING
  - a. Approval of minutes from October 10, 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
    - Discussion on trees/shrubs in the Village right-of-way
  - b. Water and Refuse
  - c. Finance and Ordinances/Zoning
9. ITEMS FROM THE VILLAGE ATTORNEY
10. ADJOURNMENT