

**VILLAGE OF LEE, ILLINOIS**  
**REGULAR BOARD MEETING AGENDA**  
**Monday, October 10, 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
    - ii. Aaron Full – Village Engineer  
- Project Summary Report
    - iii. Michael Woodbury – Public Works
    - iv. Sandie Maahs – Village Clerk
    - v. Katherine Felker – Village Treasurer
  - b. Discussion and possible approval of Ordinance No. 22-10 - An Ordinance Amending Title 7, Chapter 1 of the Village of Lee Municipal Code (Public Utilities; Water Service Use; Rates)
  - c. Discussion and possible approval of purchase of Quickbooks payroll program
4. OLD BUSINESS
  - a. Discussion on water rate increase
  - b. Discussion and possible action on outstanding property maintenance violation letters
  - c. Discussion on reducing allowable grass/weed height
  - d. 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 September 12, 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
    - Discussion on removal of flags
    - Update on tree removal project
  - b. Water and Refuse
  - c. Finance and Ordinances/Zoning
9. ITEMS FROM THE VILLAGE ATTORNEY
10. ADJOURNMENT