

VILLAGE OF LEE, ILLINOIS
REGULAR BOARD MEETING AGENDA
Monday, September 12, 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
 - iii. Michael Woodbury – Public Works
 - iv. Sandie Maahs – Village Clerk
 - Preparation for new clerk
 - October meeting
 - Election
 - v. Katherine Felker – Deputy Village Treasurer
 - b. Discussion and possible approval of Ordinance No. 22-07 - An Ordinance Amending Title 7, Chapter 1 of the Village of Lee Municipal Code (Public Utilities; Water Use Service; Bills – Delinquent – Shutting Off)
 - c. Discussion and possible approval of Ordinance No. 22-08 – An Ordinance Amending Title 3, Chapter 2B of the Village of Lee Municipal Code (Retail Establishments; Licenses; Classifications)
 - d. Discussion and possible approval of Village of Lee Emergency Operations Plan (EOP) - Public Water Supply System
 - e. Discussion on out of town water rate
4. OLD BUSINESS
 - a. Discussion and possible approval of hiring of Jessica Mueller for lead audit, cross connection, and source water protection plan
 - b. Discussion on water rate increase
 - c. Discussion and possible action on outstanding property maintenance violation letters
 - d. Discussion on grant program assistance through Resource Bank
 - e. Discussion and possible approval of quote for removal of trees from several Village properties
 - f. Discussion and appointment of Village Treasurer with consent of Village Board
 - g. Discussion and possible approval of Ordinance No. 22-09 - An Ordinance Amending Various Sections of Title 4, Chapter 2 of the Village of Lee Municipal Code (Keeping of Chickens)
5. REVIEW AND CORRECTION/APPROVAL OF MINUTES OF PRECEDING MEETING
 - a. Approval of minutes from August 8, 2022 Regular Board Meeting
6. TREASURER'S REPORT
 - a. Discussion and possible approval of Treasurer's Report

(over)

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
 - Discussion on Clean Up Days
- c. Finance and Ordinances/Zoning
 - Discussion on height of grass for violations

9. ITEMS FROM THE VILLAGE ATTORNEY

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; and/or

2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

11. RECONVENE OPEN SESSION

12. POSSIBLE ACTION ON CLOSED SESSION ITEMS

13. ADJOURNMENT