

VILLAGE OF LEE, ILLINOIS
REGULAR BOARD MEETING AGENDA
Monday, February 13, 2023, 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 and possible establishment of a bid date, time, and location for the Water Improvements Project
 - iii. Michael Woodbury – Public Works
 - iv. Sandie Maahs – Village Clerk
 - v. Katherine Felker – Village Treasurer
 - b. Discussion and possible approval of Ordinance No. 23-01 - An Ordinance Amending Title 5, Chapter 1 (Traffic Code and General Provisions) of the Village of Lee Municipal Code
 - c. Discussion and possible approval of purchase of traffic control signs
 - d. Discussion and possible approval of Resolution No. 23-03 - A Resolution Approving the Execution of a Standard Agreement for Management and Supervision of the Village of Lee Water Treatment Plant between the Village of Lee and Total Environmental Service Technologies, Inc.
 - e. Discussion and possible approval of Ordinance No. 23-04 – An Ordinance Amending Title 7, Chapter 1, Section 7 (Rates), Section 8 (Bills – Delinquent – Shutting Off), and Section 12 (Shut Off) of the Village of Lee Municipal Code
 - f. Discussion and possible approval of 2023 DeKalb County Regional Plan Commission Dues
 - g. Discussion and possible approval of Resolution No. 23-04 - A Resolution Adopting and Approving an Amended Memorandum of Understanding between the Village of Lee and the DeKalb County Emergency Services and Disaster Agency
 - h. Discussion and possible approval of hiring of Deputy Clerk
 - i. Discussion and possible approval of appointment of Village Clerk
 - j. Discussion on quotes/bids for mowing
4. OLD BUSINESS
 - a. Discussion and possible action on outstanding property maintenance violation letters
 - b. Discussion on grant program assistance through Resource Bank (reminder item)
 - c. 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
 - d. Discussion on quotes for painting of parking lines on Viking Vie (reminder item)
5. REVIEW AND CORRECTION/APPROVAL OF MINUTES OF PRECEDING MEETING
 - a. Approval of minutes from January 9, 2023 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 and possible approval of 2023 Street Maintenance Projects
 - b. Water and Refuse
 - Discussion on online payments of utility bills
 - c. Finance and Ordinances/Zoning
9. ITEMS FROM THE VILLAGE ATTORNEY
10. ADJOURNMENT