

VILLAGE OF LEE, ILLINOIS
REGULAR BOARD MEETING AGENDA
Wednesday, September 13, 2023, at 7:00 p.m.
Lee Fire Station , 103 Lee Road, Lee, Illinois

1. CALL TO ORDER/ROLL CALL
2. VILLAGE PRESIDENT WELCOME/COMMUNICATION
3. VISITORS/COMMUNICATION/PUBLIC COMMENT
2. NEW BUSINESS
 - a.
 - i. Reports of Village Employees/Officers
Aaron Full – Village Engineer
- Project Summary Report
 - ii. Michael Woodbury – Public Works
-update on keys for wellhouse
 - iii. Dawn Woodbury – Village Clerk
 - iv. Katherine Felker – Village Treasurer
 - b. Discussion and possible vote to implement a steering/advisory committee for Economic Development
 - c. Discussion with Jerry Foster on the October 7 event
 - d. Discuss and vote to move forward to apply for the DeKalb County Community Foundation grant to use for economic development per the 2019 updated plan
 - e. Discussion and vote to bring Adria Packing Company land purchase out of executive session minutes and made public
 - f. Discussion and possible vote if board members can respond to resident’s comments (Stacey)
 - g. Clarification on code updates and turnaround time for online access (Stacey)
 - h. Discussion and possible vote to add the item “other” to the end of the agenda (Stacey)
 - i. Discussion on how to handle code violations (Margie)
 - j. Discussion and possible vote on moratorium on most violations with possible resolution (Margie)
 - k. Discussion and possible vote on Code changes and updates
4. OLD BUSINESS
 - a. Previous Tabled Items:
 - Discuss and possible vote on Karl Koehling’s proposals for disassemble and removal of old pressure tank based on engineer and public works recommendation
 - Discuss and possible vote for sharing the cost of a display case for the Village and Fire Department announcements
 - Discussion on winter preparation, plows, salt purchase, salt spreader, employee contractors and insurance, etc.
 - Discuss and possible vote on cost for Master keys to re-key wellhouse
 - b. Follow up on dumpsters and cameras at burn pile
 - c. Discuss and vote for Stephanie from Chastian to present the path to updating the village’s comprehensive plan
5. REVIEW AND CORRECTION/APPROVAL OF MINUTES OF PRECEDING MEETING
 - a. Approval of minutes from August 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
 - b. Water and Refuse
 - c. Finance and Ordinances/Zoning
9. ADJOURNMENT