**VILLAGE OF LEE, ILLINOIS**

**REGULAR BOARD MEETING AGENDA
Wednesday, March 13, 2024 at 7:00 p.m.**

**Lee Fire Station, 103 Lee Road, Lee, Illinois**

* 1. CALL TO ORDER/ROLL CALL
1. VILLAGE PRESIDENT WELCOME/COMMUNICATION

 3. VISITORS/COMMUNICATION/PUBLIC COMMENT

4. NEW BUSINESS

a. Reports of Village Employees/Officers

i. Curtis Cook – Village Engineer

- Project Summary Report

* Water project update

ii. Michael Woodbury – Public Works

* New keys
1. Dawn Woodbury – Village Clerk

 iv. Katherine Felker – Village Treasurer

v. Russell Crull -Village Attorney

* Discuss and possible vote in regard to Motor fuel tax funds for spring clean-up and sweeper rental
* construction permits for municipal projects
* Discuss and vote on code revisions and new code additions

 b. Discussion and vote on open landscape bids-to avoid any conflicts of interest concerns,

Attorney Crull to oversee bid opening and awarding of landscape contract

 c. Discuss and possible vote on Spring clean-up costs including dumpster, sweeper and other related expenses

 d. Aggregation discussion and vote to continue aggregation program and vote on resolution

 e. Discussion and possible vote on spending options for Hexagon donation fund

 f. Discussion and possible vote on adopting a water shut off protocol and ordinance if needed

 g. Discuss tornado siren in regard to southwest side residents unable to hear siren

 h. Discuss and possible vote for village employees yearly raise

 i. Discuss and possible vote on yearly business license and fee if needed as an ordinance

5. OLD BUSINESS

 a. Jerry Foster-Steering Committee

* Illinois Rural Affairs-TIF explanation

 b. Continue discussion on burn pile issues and possible vote on feasibility of optional landscape totes

 c. Fire Chief Jason Aters

* emergency road report update
* gravel cost for emergency exit and action plan with board discussion and possible vote
* Discuss cost and possible vote for fire hydrant high visibility flags

 d. Discuss emergency migrant ordinance

 e. Snow fencing report for Mast farm field (Stacey)

6. REVIEW AND CORRECTION/APPROVAL OF MINUTES OF PRECEDING MEETING

a. Approval of minutes from February 13, 2024 Regular Board Meeting

7. TREASURER'S REPORT

a. Discussion and possible approval of March 2024 Treasurer’s Report

8. APPROVAL OF BILLS

a. Discussion and possible approval of March 2024 bills payable

9. COMMITTEE REPORTS

a. Streets and Alleys/Public Safety

b. Water and Refuse

1. Finance and Ordinances/Zoning

d. Grants and Funding

* Lead lines update (Stacey and Margie)

 10. EXECUTIVE SESSION -see execution session agenda

 11. ADJOURNMENT