

**VILLAGE OF LEE, ILLINOIS  
REGULAR BOARD MEETING AGENDA  
Wednesday, July 12, 2023 at 7:00 p.m.  
Lee Fire Barn, 103 Lee Road, Lee, Illinois**

1. CALL TO ORDER/ROLL CALL
2. VILLAGE PRESIDENT WELCOME/COMMUNICATION
3. VISITORS/COMMUNICATION/PUBLIC COMMENT
4. NEW BUSINESS
  - a. Reports of Village Employees/Officers
    - i. Aaron Full-Village Engineer
    - ii. Michael Woodbury-Public Works
    - iii. Dawn Woodbury-Village Clerk
    - iv. Katherine Felker – Village Treasurer
  - b. Jerry Foster -Economic Development conversation
  - c. Discussion on forming an Economic Development advisory/steering committee
  - d. Discussion and possible approval on moratorium on any water tie-in project until code “Water Use Service Section 7-1-1 to 7-1-16 Resolution 2023-05 has been reviewed, amended and adapted
  - e. Discussion and possible approval of 5 or more codes that need updating
  - f. Discussion and possible approval on giving Fire Chief Jason Aters a well house key
  - g. Discussion and possible approval for a sign for the park to say “Closed at sunset /no loitering”
  - h. Discussion and possible approval on prioritization to water projects (tower, well, service lines)
  - i. Discussion on rules for responding to visitors comments
  - j. Zach Burkhardt from County Line Pub request to be on agenda to update regarding possible new tenant license
5. OLD BUSINESS
  - a. Discussion and possible action on outstanding property maintenance violation letters
  - b. Discussion and possible vote on ATV ordinance
  - c. Report from Trustee Foshe and Schnupp on volleyball project including cost, bids and placement
  - d. Report back on Nice Center bill
  - e. Possible vote regarding bank loan option to begin in August and the bank’s response regarding Village President meeting
6. REVIEW AND CORRECTION/APPROVAL OF MINUTES OF PRECEDING MEETING
  - a. Approval of minutes from June 14, 2023 regular Board Meeting
7. TREASURER'S REPORT
  - a. Discussion and possible approval of Treasurer’s Report
8. APPROVAL OF BILLS
  - a. Discussion and possible approval of bills payable
9. COMMITTEE REPORTS
  - a. Streets and Alleys/Public Safety
  - b. Water and Refuse
  - c. Finance and Ordinances/Zoning
10. ADJOURNMENT