**VILLAGE OF LEE, ILLINOIS**

**REGULAR BOARD MEETING AGENDA
Wednesday, November 8, 2023 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

* Curtis Cook – Village Engineer

Village Engineering Fees

 Project Summary Report

* Michael Woodbury – Public Works
* Dawn Woodbury – Village Clerk
* Katherine Felker – Village Treasurer

 b. Vote on Mike McGinnis variance with conditions regarding Conex shipping container

 c. Jerry Foster update

 d. Discuss and possible vote on grace period for late charges on water bill (Jean)

 e. Discussion and possible vote to adopt Hexagon Energy Phase 2 Solar Farm resolution

 f. Vince/Nick from B & F discussion and vote if needed

 g. 6-month revisit- committee appointments and re-appointments if appropriate

 h. Vote on 2023 Tax Levy

 i. Discuss and vote stipend for Village Clerk- extra hours worked for IEPA meeting/minutes

5. OLD BUSINESS

1. Lee Volunteer Fire Department Chief Jason Aters
* Vote and discussion on key to wellhouse
* Follow up on resolution for inter-governmental agreement
* Discuss funding options and possible vote-emergency access road

 b. Discuss and possible vote on 3 priority codes with revisions for attorney

 c. Discuss Suggested code revisions (Margie/Jessica M.)

1. Grant updates-lead lines (Stacey)

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

a. Approval of minutes from October 11, 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

1. Finance and Ordinances/Zoning

 10. ADJOURNMENT