

**VILLAGE OF SHABBONA**  
**APRIL 22, 2024**  
**7:00pm VILLAGE BOARD MEETING**  
**Village Hall**  
**206 S. Blackhawk Street, Shabbona IL**

- 1. OPENING OF MEETING / PLEDGE OF ALLEGIANCE / ROLL CALL**
- 2. ADDITIONS TO THE AGENDA**
- 3. APPROVAL OF AGENDA**
- 4. CITIZENS ADDRESSING THE BOARD**

*\*\*In the interests of time and the need to conduct Village business, the Presiding Officer and Board reserve the right to limit the number and length of comments made. For this purpose, as a rule, comments shall be limited to no more than 5 minutes. In order to address the board, you must have signed in prior to opening of meeting. Before making your comments, you must identify yourself by name and state the subject of your remarks.*

**5. REPORTS and ACTION**

**A. VILLAGE ENGINEER-CHASTAIN & ASSOCIATES**

1. PROJECT UPDATES

**B. PUBLIC WORKS REPORT-BUD FORRER**

**C. COMMITTEE REPORTS:**

1. INFRASTRUCTURE COMMITTEE-MARC CINNAMON
2. FINANCE COMMITTEE-ALLISON KIDD PROBST
3. DEVELOPMENT COMMITTEE-ALLISON KIDD PROBST
4. PUBLIC AFFAIRS COMMITTEE-DAVID SIMPSON

**D. SHERIFF REPORTS**

**E. VILLAGE CLERK**

1. APPROVAL OF REGULAR BOARD MEETING MINUTES FROM MARCH 25, 2024
2. ZONING – PERMITS ISSUED, PLAN REVIEWS, ZONING BOARD

**6. FINANCIAL**

- A. APPROVAL OF BILLS AND PAYROLL FOR APRIL 2024**
- B. TREASURER'S REPORT AS OF MARCH 31, 2024**
- C. UTILITY BILLING**
- D. FY25 APPROPRIATIONS SECOND READING**

**7. OLD BUSINESS**

**A. PROPERTY NOTICES/VIOLATIONS UPDATE**

1. WEST COMANCHE PROPERTY STORAGE CONTAINER REQUEST
2. 108 W CHEROKEE
3. 304 W NAVAHO

**B. VACANT BUILDINGS**

**C. ADJUDICATION ORDINANCE**

**8. NEW BUSINESS**

**A. CONSIDERATION/APPROVAL FOR FLEWELLIN MEMORIAL LIBRARY SIGN AND MUSEUM ON ROUTE 30**

**B. ANNUAL LIQUOR LICENSE RENEWAL**

1. CASEY'S RETAIL COMPANY D/B/A CASEY'S #1320
2. EXPRESS LANE BP
3. INDIAN OAKS COUNTRY CLUB
4. R&R PUB

**C. 4<sup>TH</sup> OF JULY 2024 PARADE RESOLUTION**

**D. PROCLAMATIONS**

1. ARBOR DAY PROCLAMATION: FRIDAY, APRIL 26, 2024
2. MOTORCYCLE AWARENESS MONTH PROCLAMATION: MAY 2024
3. NATIONAL PUBLIC WORKS WEEK PROCLAMATION: MAY 19-25, 2024

**9. EXECUTIVE SESSION**

- A. REVIEW OF EXECUTIVE SESSION MINUTES AS PROVIDED FOR IN 5 ILCS 120/2(C)(6)**
- B. PERSONNEL: THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES (5 ILCS 120/2 FROM CH.102, PAR.42)**
- C. THE SALE OR LEASE OF REAL PROPERTY AS PROVIDED FOR IN 5 ILCS 120/2(C)(6)**

**10. ACTION FROM EXECUTIVE SESSION**

**11. ADJOURNMENT**