# VILLAGE OF SHABBONA OCTOBER 23, 2023

# 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
- 5. REPORTS and ACTION
  - A. SHABBONA PATHWAY
    - 1. CONSIDERATION/APPROVAL OF GEOFF COOKER AS VILLAGE BOARD REPRESENTATIVE ON SHABBONA PATHWAY COMMITTEE
  - B. VILLAGE ENGINEER-CHASTAIN & ASSOCIATES
    - 1. PROJECT UPDATES
  - C. **PUBLIC WORKS REPORT**-BUD FORRER
  - D. **COMMITTEE REPORTS**:
    - 1. FINANCE COMMITTEE-ALLISON KIDD PROBST
    - 2. INFRASTRUCTURE COMMITTEE-MARC CINNAMON
    - DEVELOPMENT COMMITTEE-ALLISON KIDD PROBST
    - 4. PUBLIC AFFAIRS COMMITTEE-DAVID SIMPSON
  - E. SHERIFF REPORTS REVIEW DEKALB COUNTY SHERIFF REPORT
  - F. VILLAGE CLERK
    - 1. APPROVAL OF REGULAR BOARD MEETING MINUTES FROM SEPTEMBER 25, 2023
    - 2. IMRF NEW AUTHORIZED AGENT APPROVAL
    - 3. ZONING
      - i. ZONING BOARD RECOMMENDATION FOR SPECIAL USE VARIANCE 104 W COMANCHE AVE
      - ii. ZONING BOARD RECOMMENDATION FOR SPECIAL USE VARIANCE 306 W COMANCHE AVE
      - iii. ZONING BOARD RECOMMENDATION FOR SPECIAL USE VARIANCE 402 W COMANCHE AVE
      - iv. PERMITS ISSUED TO DATE
    - 4. MUNICODE/WEBSITE UPDATES
    - 5. PUBLIC NOTICES

## 6. FINANCIAL

- A. APPROVAL OF BILLS AND PAYROLL
  - 1. DONATION REQUEST LEE-SHABBONA-ROLLO HISTORICAL MUSEUM
- B. APPROVAL OF TREASURER'S REPORT
  - APPROVAL OF 2023 AUDIT AGREEMENT WITH LAUTERBACH & AMEN LLP
  - 2. FIRST READING OF ANNUAL TREASURERS REPORT
- C. UTILITY BILLING
  - 1. ISSUES/CONCERNS

### 7. OLD BUSINESS

- A. PROPERTY NOTICES/VIOLATIONS UPDATE
- B. VACANT BUILDINGS/PROPERTY MAINTENANCE UPDATE
  - CONSIDERATION/APPROVAL OF NEXT STEPS AND NOTIFICATIONS FOR VACANT BUILDINGS

#### 8. NEW BUSINESS

- A. RADIO COMMUNICATION SYSTEM: CONSIDERATION AND POSSIBLE APPROVAL OF RADIO COMMUNICATION SYSTEM FOR THE VILLAGE
- B. 2023-10-23 ORDINANCE APPROVING A PLAT OF VACATION (PART OF NOKOMIS STREET) TO INDIAN CREEK SCHOOL DISTRICT

#### 9. ADJOURNMENT