

VILLAGE OF SHABBONA
APRIL 24, 2023
7:00pm VILLAGE BOARD MEETING
Village Hall, 206 S. Blackhawk Street, Shabbona IL

- 1. OPENING OF MEETING / PLEDGE OF ALLEGIANCE / ROLL CALL**
- 2. SWEARING IN OF ELECTED OFFICIALS - VILLAGE PRESIDENT AND TRUSTEES**
- 3. ADDITIONS TO THE AGENDA**
- 4. APPROVAL OF AGENDA**
- 5. CITIZENS ADDRESSING THE BOARD**
 - A. BATTLE AXE COFFEE – GRANT GOKEN
- 6. REPORTS and ACTION**
 - A. VILLAGE ENGINEER-CHASTAIN & ASSOCIATES
 1. FOR CONSIDERATION/APPROVAL ENGINEERING CHANGE ORDER FOR SHABBONA ROAD WATER PROJECT – COMANCHE AVENUE EASEMENTS NOT TO EXCEED \$4,500
 2. APACHE STREET PROJECT: FOR CONSIDERATION/APPROVAL OF APROXIMATELY \$56,000 FOR ADDITIONAL CURB AND GUTTER WORK
 3. PROJECT UPDATES
 - a. SHABBONA FIRE DEPARTMENT RUN-OFF
 - B. PUBLIC WORKS REPORT-BUD FORRER
 - C. COMMITTEE REPORTS:
 1. SHABBONA PATHWAY REPORT-MARC CINNAMON
 2. SHABBONA HORTICULTURAL COMMITTEE-MARC CINNAMON
 3. INFRASTRUCTURE COMMITTEE-MARC CINNAMON
 4. FINANCE COMMITTEE-ALLISON KIDD PROBST
 5. DEVELOPMENT COMMITTEE-ALLISON KIDD PROBST
 6. PUBLIC AFFAIRS COMMITTEE-DAVID SIMPSON
 - D. **SHERIFF REPORTS**
 - E. **VILLAGE CLERK**
 - a. APPROVAL OF REGULAR BOARD MEETING MINUTES FROM MARCH 27, 2023
 - b. BUILDING PERMITS ISSUED 2023
 - c. RESOLUTION FOR 4TH OF JULY PARADE
- 7. FINANCIAL**
 - A. APPROVAL OF BILLS AND PAYROLL
 1. DONATION REQUEST FROM LEE-SHABBONA-ROLLO COMMUNITY CHEST
 - B. APPROVAL OF TREASURER'S REPORT
 - C. FY24 APPROPRIATIONS – FIRST READING
 - D. UTILITY BILLING
 1. UTILITY RATES
 - a. WATER & SEWER RATES
 - b. WATER METER MAINTENANCE FEE AND DEBT REDUCTION FEE
 - c. SHUT OFF/TURN ON FEES AND LATE FEES
- 8. OLD BUSINESS**
 - A. PROPERTY NOTICES/VIOLATIONS UPDATE
- 9. NEW BUSINESS**
 - A. 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
 - B. CONSIDERATION/APPROVAL: FEHR GRAHAM ENGINEERING ADDITIONAL SCOPE FOR DOWNTOWN PARKING LOTS, LIGHTING, AND IRRIGATION FOR \$19,500
 - C. PROCLAMATIONS
 1. ARBOR DAY (APRIL 28, 2023) PROCLAMATION
 2. MOTORCYCLE AWARENESS MONTH (MAY 2023) PROCLAMATION
 3. NATIONAL PUBLIC WORKS WEEK (MAY 21-27, 2023) PROCLAMATION
 - D. RESIGNATION OF TRUSTEE
- 10. ADJOURNMENT**