

VILLAGE OF SHABBONA
JULY 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. ADDITIONS TO THE AGENDA**
- 3. APPROVAL OF AGENDA**
- 4. CITIZENS ADDRESSING THE BOARD**
- 5. REPORTS and ACTION**
 - A. VILLAGE ENGINEER-CHASTAIN & ASSOCIATES**
 1. PROJECT UPDATES
 - B. PUBLIC WORKS REPORT-BUD FORRER**
 - C. COMMITTEE REPORTS:**
 1. FINANCE COMMITTEE-ALLISON KIDD PROBST
 2. INFRASTRUCTURE COMMITTEE-MARC CINNAMON
 3. DEVELOPMENT COMMITTEE-ALLISON KIDD PROBST
 4. PUBLIC AFFAIRS COMMITTEE-DAVID SIMPSON
 - D. SHERIFF REPORTS – REVIEW DEKALB COUNTY SHERIFF REPORT**
 - E. VILLAGE CLERK**
 1. APPROVAL OF REGULAR BOARD MEETING MINUTES FROM JULY 24, 2023
 2. ZONING BOARD/PLANNING COMMISSION: RECOMMENDATION ON 2023 COMPREHENSIVE PLAN
 3. COM ED ANNUAL REPORT
 4. ORDINANCE RATES AND FEES – FIRST READING
- 6. FINANCIAL**
 - A. APPROVAL OF BILLS AND PAYROLL**
 - B. APPROVAL OF TREASURER'S REPORT**
 - C. UTILITY BILLING**
 - D. CONSIDERATION/APPROVAL OF TAKING AN ADDITIONAL 20% FROM NHR SALES TAX MONTHLY REVENUES AND TRANSFERRING TO THE CAPITAL DEVELOPMENT FUND**
 - E. CONSIDERATION/APPROVAL OF TRANSFERRING THE \$8,000 FROM THE DEFUNCT ESCROW FUND TO A DEDICATED FAÇADE PROGRAM FUND**
- 7. OLD BUSINESS**
 - A. PROPERTY NOTICES/VIOLATIONS UPDATE**
 - B. BUILDINGS BEING USED AS STORAGE**
 - C. SHABBONA FIRE DEPARTMENT INTERGOVERNMENTAL AGREEMENT STATUS / JOE PERKINS MEMORIAL PARK UPDATE**
 - D. VACANT BUILDING ORDINANCE**
 1. B&F CONSTRUCTION CODES REPORT ON VACANT BUILDINGS AND OTHER DOWNTOWN BUILDINGS WITH CODE VIOLATIONS
 2. VACANT BUILDING - LETTER FOR REVIEW/APPROVAL
 3. DOWNTOWN BUILDINGS WITH CODE VIOLATIONS BUT NOT VACANT - LETTER FOR REVIEW/APPROVAL
- 8. NEW BUSINESS**
 - A. ITEP DOWNTOWN STREETScape: IDOT BIDS FROM 8/4/2023 AND CONSIDERATION/APPROVAL OF ELLIOT AND WOOD, INC. BID OF \$1,654,900.00**
 - B. CONSIDERATION/APPROVAL OF FEHR GRAHAM ENGINEERING AGREEMENT FOR PHASE III CONSTRUCTION ENGINEERING OF ITEP DOWNTOWN STREETScape IN THE AMOUNT OF \$176,904.00**
 - C. CONSIDERATION/APPROVAL OF PURDY PARK ENGINEERING PROPOSAL FROM STEPHANIE BROWN OF CHASTAIN & ASSOCIATES**
- 9. ADJOURNMENT**