## VILLAGE OF SHABBONA FEBRUARY 27, 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
  - A. ASHLEY HEIMAN-513 W COMANCHE UTILITY BILL
- 5. REPORTS and ACTION
  - A. ELECTRICAL AGGREGATION-ARNIE SCHRAMEL
  - B. SHABBONA FIRE DISTRICT: REQUEST FOR FIRE LANE/NO PARKING ON NAVAHO IN FRONT OF FIRE DEPARTMENT
  - C. VILLAGE ENGINEER-CHASTAIN & ASSOCIATES
    - 1. WELL HOUSE #6 CONTRACT AMENDMENT
    - 2. PROJECT UPDATES
  - D. PUBLIC WORKS REPORT-BUD FORRER
  - E. 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
  - F. SHERIFF REPORTS
  - G. VILLAGE CLERK
    - 1. APPROVAL OF REGULAR BOARD MEETING MINUTES FROM JANUARY 23, 2023
- 6. FINANCIAL
  - A. APPROVAL OF BILLS AND PAYROLL
  - B. TREASURER'S REPORT
  - C. UTILITY BILLING
- 7. OLD BUSINESS
  - A. PROPERTY NOTICES/VIOLATIONS
  - B. VACANT BUILDING ORDINANCE
- 8. **NEW BUSINESS**
- 9. EXECUTIVE SESSION
  - A. REVIEW OF EXECUTIVE SESSION MINUTES AS PROVIDED FOR IN 5 ILCS 120/2(c)(21)
  - 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