VILLAGE OF SHABBONA

February 26, 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. 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 JANUARY 22, 2024, AND SPECIAL BOARD MEETING MINUTES FROM FEBRUARY 7, 2024.
 - 2. FREEDOM OF INFORMATION ACT (FOIA) REQUESTS
 - 3. ZONING PERMITS ISSUED
 - 4. WEBSITE & MUNICODE UPDATES

6. FINANCIAL

- A. APPROVAL OF BILLS AND PAYROLL FOR FEBRUARY 2024
- B. APPROVAL OF TREASURER'S REPORT AS OF JANUARY 31, 2024
- C. FY24 APPROPRIATIONS YTD REPORT
- D. UTILITY BILLING
 - 1. ISSUES/CONCERNS

7. OLD BUSINESS

- A. PROPERTY NOTICES/VIOLATIONS UPDATE
- B. VACANT BUILDINGS
- C. PROPERTY MAINTENANCE UPDATE
- D. REPEAL ORDINANCE 4-2-11/4-2-12 KEEPING OF CHICKENS
- E. CONSIDERATION/APPROVAL TO AMEND ORDINANCE 4-2-1 ANIMALS AND ANIMAL CONTROL

8. **NEW BUSINESS**

- A. APPOINTMENT OF DAVID SIMPSON TO DEKALB COUNTY REGIONAL PLANNING COMMISSION AND NAME AN ALTERNATE
- B. CONSIDERATION/APPROVAL FOR BUILDING SHABBONA TOGETHER TO USE \$20,000 GRANT FROM DEKALB COUNTY COMMUNITY FOUNDATION ON PURDY PARK
- C. CONSIDERATION/APPROVAL OF MOBILE SPEED SIGN GRANT APPLICATION

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