

VILLAGE OF SHABBONA
JANUARY 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. VILLAGE ENGINEER-CHASTAIN & ASSOCIATES
 1. CHANGE ORDER #7 IRVING CONSTRUCTION: ADDITION OF 22 CALENDAR DAYS TO THE CONTRACT TIME TO ALLOW FOR FINAL ITEM DELIVERY, INSTALLATION, AND START-UP PROCEDURES – ZERO DOLLARS
 2. IRVING CONSTRUCTION PAY APP #10/FINAL PAY APP FOR CONSIDERATION OF APPROVAL \$61,062.00
 3. PROJECT UPDATES
 - B. PUBLIC WORKS REPORT-BUD FORRER
 1. ELECTRICAL QUOTE FOR WELL HOUSE #3 (WATER TOWER PARK)
 - 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**
 1. APPROVAL OF REGULAR BOARD MEETING MINUTES FROM DECEMBER 19, 2022
- 6. FINANCIAL**
 - A. APPROVAL OF BILLS AND PAYROLL
 - B. TREASURER'S REPORT
 - C. UTILITY BILLING
- 7. OLD BUSINESS**
 - A. ORDINANCE 2023-01-23(A) VACATION RENTALS ORDINANCE
 - B. PROPERTY NOTICES/VIOLATIONS
- 8. NEW BUSINESS**
 - A. ORDINANCE 2023-01-23(B) AMENDING 1-6-5 STANDING COMMITTEES
 - B. ORDINANCE 2023-01-23(C) AMENDING 1-6-3 MEETINGS
 - C. VACANT BUILDING ORDINANCE – FIRST READING
- 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**