

VILLAGE OF SHABBONA
JUNE 26, 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. TRUSTEE NOMINATION**
 - A. CONSIDERATION/APPROVAL OF TRUSTEE NOMINATION**
 - B. UPON APPROVAL: SWEARING IN OF APPOINTED TRUSTEE**
- 6. REPORTS and ACTION**
 - A. VILLAGE ENGINEER-CHASTAIN & ASSOCIATES**
 1. RUN-OFF / JOE PERKINS MEMORIAL PARK
 - a. APPROVAL OF PLAN TO LAY SOD, INSTALL FRENCH DRAIN AND KNEE WALL, AND CONSTRUCT A DIRECTIONAL BORE TO STORM SEWER
 2. INDIAN CREEK SCHOOL DISTRICT UPDATE
 3. MULLINS FIELD TILE PROJECT
 4. PROJECT UPDATES
 - B. PUBLIC WORKS REPORT-BUD FORRER**
 1. WELL #5 PUMP
 - a. RATIFICATION FOR APPROVAL OF \$7,810 FOR REMOVAL, INSPECTION, SURVEY
 - b. RATIFICATION FOR APPROVAL OF \$40,253 FOR REPAIRS AND REPLACEMENT
 2. WELL #6 START UP & REQUIRED CERTIFICATION
 - a. RATIFICATION OF AGREEMENT FOR TEST INC TO BE THE CERTIFIED OPERATOR IN RESPONSIBLE CHARGE (COIRC) \$400 PER MONTH
 - C. COMMITTEE REPORTS:**
 1. SHABBONA PATHWAY REPORT-MARC CINNAMON
 2. SHABBONA HORTICULTURAL COMMITTEE-MARC CINNAMON
 3. INFRASTRUCTURE COMMITTEE-MARC CINNAMON
 - a. RECOMMENDATION FOR CONSIDERATION/APPROVAL OF FEHR GRAHAM ENGINEERING FOR CONSTRUCTION ENGINEERING PHASE 3 OF DOWNTOWN STREETScape PROJECT
 4. FINANCE COMMITTEE-ALLISON KIDD PROBST
 5. DEVELOPMENT COMMITTEE-ALLISON KIDD PROBST
 - a. COMPREHENSIVE PLAN
 6. PUBLIC AFFAIRS COMMITTEE-DAVID SIMPSON
 - D. SHERIFF REPORTS**
 - E. VILLAGE CLERK**
 - a. APPROVAL OF REGULAR BOARD MEETING MINUTES FROM MAY 22, 2023
 - b. BUILDING PERMITS ISSUED 2023
 - c. PORT-A-JOHNS AT PURDY PARK – RATIFICATION FOR APPROVAL OF \$270 PER MONTH
 - d. VACANT BUILDING REGISTRATION FORM
 - e. MUNICODE UPDATE
 - f. VILLAGE WEBSITE OPTIONS
 - a. RECOMMENDATION FOR CONSIDERATION/APPROVAL OF CIVIC PLUS WEBSITE: \$850 ONE-TIME SET UP FEE AND \$3,795 ANNUAL FEE
- 7. FINANCIAL**
 - A. APPROVAL OF BILLS AND PAYROLL**
 - B. APPROVAL OF TREASURER'S REPORT**
 - C. UTILITY BILLING**

- 8. OLD BUSINESS**
 - A. PROPERTY NOTICES/VIOLATIONS UPDATE
 - B. VACANT BUILDING INSPECTIONS
 - C. ORDINANCE 2023-05-22(D) IEPA LOAN BORROWING AGREEMENT – LEGAL NOTICE PUBLISHED 5/26

- 9. NEW BUSINESS**
 - A. AGREEMENT FOR EASEMENT WITH INDIAN PRESERVE PROPERTIES LLC FOR APACHE STREET PROJECT STORM SEWER
 - B. B&F CONSTRUCTION CODE SERVICES INC FOR CONSIDERATION/APPROVAL UPDATED PROPOSAL FOR PLAN REVIEW AND INSPECTION SERVICES & PERMIT FEE SCHEDULE
 - C. CONSIDERATION/APPROVAL INTERGOVERNMENTAL AGREEMENT BETWEEN VILLAGE OF SHABBONA AND SHABBONA FIRE PROTECTION DISTRICT

- 10. ADJOURNMENT**