

VILLAGE OF SHABBONA
MARCH 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. DUNCAN PROPERTY GROUP: 104 W COMANCHE – ZONING AND DEVELOPMENT PLANS
 - B. 202 S BLACKHAWK - ZONING
 - C. JAKE HARDING: 210 W COMANCHE – REQUESTING WAIVER OF CERTIFICATE OF ZONING COMPLIANCE FOR OCCUPANCY
- 5. REPORTS and ACTION**
 - A. VILLAGE ENGINEER-CHASTAIN & ASSOCIATES
 1. PROJECT UPDATES
 - B. PUBLIC WORKS REPORT-BUD FORRER
 - 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 FEBRUARY 27, 2023
 2. FY24 BOARD MEETING DATES
 3. BUILDING PERMITS ISSUED 2023
 4. TINEZ TACOS REQUEST TO ADD FRIDAYS IN SHABBONA TO THEIR SCHEDULE
- 6. FINANCIAL**
 - A. APPROVAL OF BILLS AND PAYROLL
 - B. APPROVAL OF TREASURER'S REPORT
 - C. UTILITY BILLING
- 7. OLD BUSINESS**
 - A. PROPERTY NOTICES/VIOLATIONS UPDATE
 - B. CONSIDERATION/APPROVAL: ORDINANCE 2023-03-27 VACANT BUILDINGS
- 8. NEW BUSINESS**
 - A. CONSIDERATION/APPROVAL: FEHR GRAHAM ENGINEERING TO APPLY FOR CONGRESSIONAL DIRECT SPENDING PROGRAM GRANT ON BEHALF OF THE VILLAGE
- 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**
 - A. APPROVAL OF FEBRUARY 27, 2023, EXECUTIVE SESSION MINUTES
 - B. APPROVAL OF DESTRUCTION OF EXECUTIVE SESSION RECORDINGS THRU SEPTEMBER 2021
- 11. ADJOURNMENT**