

VILLAGE OF SHABBONA
March 25, 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. **PRAIRIE BAND POTAWATOMI NATION UPDATE**-CHAIRPERSON JOSEPH "ZEKE" RUPNICK

B. **VILLAGE ENGINEER**-CHASTAIN & ASSOCIATES

1. PROJECT UPDATES

C. **PUBLIC WORKS REPORT**-BUD FORRER

D. **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

(1) ORDINANCE 4-2 CHICKENS AND DOMESTIC ANIMALS

(2) CONSIDERATION/APPROVAL OF MOVING FORWARD WITH ADJUDICATION ORDINANCE

E. **SHERIFF REPORTS** – REVIEW DEKALB COUNTY SHERIFF REPORT

F. **VILLAGE CLERK**

1. APPROVAL OF REGULAR BOARD MEETING MINUTES FROM FEBRUARY 26, 2024, AND SPECIAL BOARD MEETING MINUTES FROM MARCH 19, 2024.

2. ZONING – PERMITS ISSUED

3. FY25 BOARD MEETING DATES AND STANDING COMMITTEES

4. RADIO COMMUNICATION SYSTEM UPDATE

6. FINANCIAL

A. APPROVAL OF BILLS AND PAYROLL FOR MARCH 2024

B. APPROVAL OF TREASURER'S REPORT AS OF FEBRUARY 29, 2024

C. CONSIDERATION/APPROVAL FOR REALLOCATION OF FUNDS FROM CAPITAL IMPROVEMENT AND DEBT REDUCTION TO WATER

D. FY25 APPROPRIATIONS – FIRST READING

E. UTILITY BILLING

7. OLD BUSINESS

A. PROPERTY NOTICES/VIOLATIONS AND PROPERTY MAINTENANCE UPDATES

B. VACANT BUILDING UPDATE

8. NEW BUSINESS

A. PUBLIC PARKING LOTS/DOWNTOWN STREETScape PROJECT – CONSIDERATION OF OVERNIGHT PARKING PERMIT PROGRAM

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