

VILLAGE OF SHABBONA
NOVEMBER 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. **BRIAN ZARBOCK**-CANDIDATE FOR DEKALB COUNTY CORONER
 - B. **JEFKO'S**-DOG ORDINANCE
- 5. REPORTS and ACTION**
 - A. **ANNUAL AUDIT REPORT**– LAUTERBACH & AMEN LLP
 - B. **VILLAGE ENGINEER**-CHASTAIN & ASSOCIATES
 1. PROJECT UPDATES
 2. CONSIDERATION/APPROVAL OF ENGINEERING PROPOSAL FOR ALLEY DESIGNS
 3. CONSIDERATION/APPROVAL OF ENGINEERING PROPOSAL FOR RAILROAD COORDINATION
 - C. **PUBLIC WORKS REPORT**-BUD FORRER
 1. SHABBONA FIRE PROTECTION DISTRICT SIDEWALK
 - 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
 - E. **SHERIFF REPORTS** – REVIEW DEKALB COUNTY SHERIFF REPORT
 - F. **VILLAGE CLERK**
 1. APPROVAL OF REGULAR BOARD MEETING MINUTES FROM OCTOBER 23, 2023
 2. PERMITS ISSUED TO DATE
 3. CONSIDERATION/APPROVAL OF UPDATED EMPLOYEE POLICY FOR THE ILLINOIS PAID LEAVE ACT
 4. ANNUAL REQUIRED TRAININGS
- 6. FINANCIAL**
 - A. APPROVAL OF BILLS AND PAYROLL
 - B. SHABBONA-LEE-ROLLO HISTORICAL MUSEUM FUNDING REQUEST UPDATE
 - C. APPROVAL OF TREASURER'S REPORT
 - D. CONSIDERATION/APPROVAL OF ANNUAL TREASURERS REPORT FY23
 - E. UTILITY BILLING
 1. ISSUES/CONCERNS
 2. 201 E COMANCHE AVENUE REQUEST FOR SINGLE BILL
- 7. OLD BUSINESS**
 - A. INTERGOVERNMENTAL AGREEMENT WITH SHABBONA FIRE PROTECTION DISTRICT
 - B. PROPERTY NOTICES/VIOLATIONS UPDATE
 - C. VACANT BUILDINGS/PROPERTY MAINTENANCE UPDATE
 1. CONSIDERATION/APPROVAL OF NEXT STEPS AND NOTIFICATIONS FOR VACANT BUILDINGS
- 8. NEW BUSINESS**
 - A. CONSIDERATION/APPROVAL TO ADD ADDITIONAL USER TO LOCIS 8
 - B. CONSIDERATION/APPROVAL OF THE 2023 TAX LEVY ORDINANCE
 - C. POLICY - RESOLUTION 2023-11-27(A) ADOPTING PROCUREMENT PROCEDURES
 - D. POLICY – RESOLUTION 2023-11-27(B) DISPOSAL OF SURPLUS PROPERTY
- 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)
- 10. ACTION FROM EXECUTIVE SESSION**
- 11. ADJOURNMENT**