VILLAGE OF OGDEN

BOARD MEETING AGENDA

SEPTEMBER 5, 2019 / 7 P. M.

101 W. MAIN ST / BOARDROOM

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES (August 1, 2019, regular session, August 13 & 20, 2019 Festival Committee and July 23, 2019 Sewer Committee)
4. APPROVAL OF TREASURER’S REPORT roll call vote

1. APPROVAL OF BANK STATEMENTS (July and August 2019) roll call vote
2. APPROVAL OF BILLS roll call vote
3. PUBLIC COMMENT
4. APPROVAL OF CASH FARM LEASE (not to exceed $280 per acre for 1 year) roll call vote
5. DISCUSSION OF RECYCLE BIN AND APPROVE ORDINANCE REGULATING THE USE OF RECYCLING CONTAINERS/BINS WITHIN THE VILLAGE OF OGDEN
6. **APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF OGDEN AND UNION DRAINAGE DISTRICT NUMBER ONE OF THE TOWNSHIPS OF OGDEN AND OAKWOOD**
7. APPROVE RESOLUTION AUTHORIZING THE CHAMPAIGN COUNTY HMP PROJECT MANAGER TO ACT AS A VILLAGE OF OGDEN REPRESENTATIVE AT HAZARD MITIGATION PLANNING TEAM MEETINGS DURING THE UPDATE PROCESS OF THE CHAMPAIGN COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN DURING AUGUST 2019 THROUGH APRIL 2020
8. APPROVE TO PURCHASE NEW WATER METER (not to exceed $3,000.00) roll call vote
9. DISCUSSION OF UPGRADING WATER BILLING SOFTWARE
10. APPROVAL TO PURCHASE NEW WATER/SEWER BILLING SOFTWARE (Not to exceed $14,000.00) roll call vote
11. APPROVE ANNUAL HARVEST FESTIVAL FOR OCTOBER 26, 2019 FROM 3 TO 5 PM AND $700 FOR CANDY AND PRIZES roll call vote
12. APPROVE D. RAMM SERVICES TO TRIM BUSHES (Not to exceed $300.00) roll call vote
13. DISCUSSION OF CANNABIS RESOURCES
14. APPROVAL TO BAN OR PROHIBIT SALE OF RECREATIONAL CANNABIS UNDER THE ILLINOIS CANNABIS REGULATION AND TAX ACT (IL PUBLIC ACT 101-0027) IN THE VILLAGE OF OGDEN
15. APPROVAL TO ALLOW OR LIMIT THE COMMERCIAL SALE OF RECREATIONAL CANNABIS IN THE VILLAGE OF OGDEN
16. DISCUSSION OF WATER TOWER CLEANING AND APPROVAL OF MIDWEST TOWER WASH TO CLEAN WATER TOWER (Not to exceed $11,000.00) roll call vote
17. COMMITTEE REPORTS

Bldg. /grounds:

Drainage:

 Health & Safety:

 Sewer:

 Water:

 Streets/alleys/sidewalks:

 Budget:

 Business:

 Events:

1. MAYOR:
2. OTHER BUSINESS:
3. MOTION TO ADJOURN