VILLAGE OF OGDEN

BOARD MEETING AGENDA

JULY 11, 2019 / 7 P. M.

101 W. MAIN ST / BOARDROOM

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES (June 6, 2019, regular session, June 11, 2019 Festival Committee and June 11, 2019 Buildings and Grounds committee meetings)
4. APPROVAL OF TREASURER’S REPORT (July 2019) roll call vote
5. APPROVAL TO REINVEST CD’S DUE roll call vote
6. $37,808.55
7. $52,065.38
8. $66,220.72

1. APPROVAL OF BANK STATEMENTS (June 2019) roll call vote
2. APPROVAL OF BILLS roll call vote
3. DISCUSSION OF RECYCLE DUMPSTER AND APPROVAL TO ADD TWO MORE PICK UPS MONTHLY FOR $150.00 PER MONTH roll call vote
4. PUBLIC COMMENT
5. KAMI KAFOON FROM THE CHAMPAIGN/URBANA HEALTH DISTRICT TO DISCUSS THE BENEFITS OF AN E-CIGARETTE VILLAGE ORDINANCE
6. APPROVAL OF 2019-2020 APPROPRIATION ORDINANCE roll call vote
7. APPROVAL OF THE AGREEMENT BETWEEN OGDEN TOWNSHIP, VILLAGE OF OGDEN AND DRAINAGE DISTRICT SUBJECT TO TOWNSHIP APPROVAL FOR SOUTH WEST DRAINAGE PROJECT
8. APPROVE TO PURCHASE LAND FOR A DRAINAGE EASEMENT (Not to exceed $21,400.00 these funds will not be released until we have a signed agreement from Ogden Township for their part of the project) roll call vote
9. DON WAUTHIER FROM BERNS, CLANCY AND ASSOCIATES PRESENT TO UPDATE ON I-74 PROJECT
10. APPROVE TO PURCHASE WATER METERS FOR $125.00 EACH (Not to exceed $6,500.00) roll call vote
11. APPROVE TO PURCHASE SCREEN FOR MOVIE IN THE PARK (not to exceed $350.00) roll call vote
12. DISCUSSION OF STREET LIGHTS AND APPROVAL TO INSTALL TWO MORE STREET LIGHTS ON MARKET ST IN FRONT OF BALL PARK (not to exceed $200 plus monthly bill) roll call vote
13. APPROVE TO PURCHASE 6 BARRICADES (Not to exceed $550.00) roll call vote
14. MOTION TO GO TO CLOSED SESSION FOR THE LIMITED PURPOSES OF DISCUSSING THE COMPENSATION, EMPLOYMENT AND PERFORMANCE OF ONE OR MORE VILLAGE EMPLOYEES PURSUANT TO 5 ILCS 120/1 (C)(1) AND TO APPROVE CLOSED SESSION MINUTES OF DECEMBER 6, 2018 roll Call Vote
15. MOTION TO RETURN TO OPEN SESSION roll Call Vote
16. APPROVE SALARY INCREASES roll call vote
17. APPROVE TO OPEN CLOSED SESSION MINUTES TO THE PUBLIC
18. COMMITTEE REPORTS

Water:

Sewer:

Streets/alleys/sidewalks:

Health & Safety:

Business:

Building/grounds:

Drainage:

Budget:

Events:

1. MAYOR: CIMOA July 18, 2019 in Savoy
2. OTHER BUSINESS:
3. MOTION TO ADJOURN