VILLAGE OF OGDEN

BOARD MEETING AGENDA

JUNE 6, 2019 / 7 P. M.

101 W. MAIN ST / BOARDROOM

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES (May 2, regular session, May 7, 2019 Festival Committee)
4. APPROVAL OF TREASURER’S REPORT roll call vote

1. APPROVAL OF BANK STATEMENTS (April and May 2019) roll call vote
2. APPROVAL OF JUNE 2019 BILLS roll call vote
3. PUBLIC COMMENT
4. BRIAN HESTERBERG FROM GIFFORD WIRELESS PRESENT TO DISCUSS HIS WIRELESS BUSINESS
5. DISCUSSION OF 2019-2020 APPROPRIATION ORDINANCE
6. APPROVAL OF ILLINOIS RURAL WATER ASSOCIATION MEMBERSHIP (not to exceed $324.76) roll call vote
7. APPROVAL OF IPWMAN MEMBERSHIP (Not to exceed $100.00) roll call vote
8. APPROVE MIKE POOR TO REMOVE TREES AND GRIND STUMPS (Not to exceed $18,900.00) roll call vote
9. APPROVAL DB LAWN & LANDSCAPE ESTIMATE FOR NEW SIDEWALK ON WEST AVE AND SIDEWALK REPAIR ON ELLEN ST (Not to exceed $8,952.80) roll call vote
10. APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH ST. JOSEPH IL FOR VACUUM TRUCK ASSISTANCE
11. APPROVE TO PURCHASE GIFT CARDS FOR PEOPLE WHO ADOPTED A FLOWERPOT (Not to exceed $550.00) roll call vote
12. DISCUSSION OF RECYCLING DUMPSTER
13. DISCUSSION AND APPROVAL TO INSTALL A STOP SIGN AT CORNER MAIN ST AND MARILYN
14. APPROVAL TO PURCHASE TWO TV’S FOR SECURITY SYSTEMS (Not to exceed $300.00) roll call vote
15. APPROVAL TO HAVE CONSOLIDATED COMMUNICATIONS CHANGE PHONE JACKS AND REWIRE PHONE BOX (Not to exceed $1,000.00) roll call vote
16. APPROVE TO PURCHASE NEW PHONE SYSTEM (Not to exceed $1,500.00) roll call vote
17. COMMITTEE REPORTS

Building/grounds:

Health & Safety:

Sewer:

Water:

Streets/alleys/sidewalks:

Budget:

Business:

Zoning:

Events:

Drainage:

1. MAYOR:
2. OTHER BUSINESS: Prevailing Wage Ordinance
3. MOTION TO ADJOURN