VILLAGE OF OGDEN

BOARD MEETING AGENDA

MAY 2, 2019 / 7 P. M.

101 W. MAIN ST / BOARDROOM

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SWEARING IN OF ELECTED OFFICIALS FROM APRIL 2, 2019 ELECTION:

CLERK BOWMAN

TRUSTEE ACKLIN

TRUSTEE NEWSOM

TRUSTEE ESPOSITO

1. APPROVAL OF MINUTES (April 4, regular session, April 9, 2019 Festival Committee)
2. APPROVAL OF TREASURER’S REPORT roll call vote

1. APPROVAL OF BANK STATEMENTS (April 2019) roll call vote
2. APPROVAL OF MAY 2019 BILLS roll call vote
3. PUBLIC COMMENT
4. APPROVE TO APPOINT DARREN BRESSNER TO THE ZONING BOARD OF APPEALS roll call vote
5. APPROVE TO HIRE ONE OR BOTH APPLICANTS FOR SUMMER MAINTENANCE HELP AT $10 PER HOUR roll call vote
6. APPROVE EPA FOR LAB TESTING (Not to exceed $773.81) roll call vote
7. APPROVE TO PURCHASE MICROSOFT OFFICE FOR VILLAGE COMPUTERS (Not to exceed $350.00) roll call vote
8. APPROVE UP TO $9,500.00 TO BE SPENT ON FESTIVAL OUT OF FESTIVAL ACCOUNT roll call vote
9. APPROVE CLERK BOWMAN TO ATTEND CENTRAL ILLINOIS MUNICIPAL CLERKS ORGANIZATION COURSE JUNE 20 & 21, 2019 (Not to exceed $275.00) roll call vote
10. APPROVE TO PURCHASE FLAGS, STAKES, AND LIGHTS TO LINE MARKET ST (Not to exceed $500.00)
11. DISCUSSION OF RECYCLING DUMPSTER
12. COMMITTEE REPORTS

Building/grounds:

Health & Safety:

Sewer:

Water:

Streets/alleys/sidewalks:

Budget: Discussion of ACH payments from VISTRA (Ameren franchise payment) and RBS concerns and suggestions

Business:

Zoning:

Events:

Drainage:

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