

## regular council meeting February 21, 2023 7:00 P.M.

Village Hall

## AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Minutes
- 5. Approval of Bills
- 6. Visitors/Public Comment
  - a. Matt Hansen
- 7. Reports & Communications from President & other Officers
  - a. President
    - a. 2023 Grant Main St. Sidewalks (Discussion / Action)
  - b. Police Department
  - c. Superintendent
    - a. Sidewalks (Discussion / Action)
  - d. Treasurer
  - e. Clerk
- 8. Committee Reports
  - a. Finance......Middleton Smith Dye
  - b. Streets & Alleys.....Johnston Stull Middleton
  - c. Water & Sewer.....Stull Dye Christensen
    - i. Meltzer / Depot St area water project (Discussion / Action)

- d. Garbage.....Christensen Stull Middleton
- e. Law & Order.....Stull Johnston Smith
- f. Cemetery.....Christensen Smith Dye
- g. Local Improvements.....Smith Johnston Middleton
  - i. CEDG Solar (Discussion / Action)
- 9. Old Business
- Closed Session Pending litigation 5 ILCS 120/2 (c)(4) action against, or on behalf of the particular body that has been filed and is pending in court or administrative tribunal, or when the public body finds that such an action is probable or imminent.
- 11. Possible action taken
- 12. Adjournment