VILLAGE OF OGDEN

BOARD MEETING AGENDA

FEBRUARY 6, 2020 / 7 P. M.

101 W. MAIN ST / BOARDROOM

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES (January 2, regular session meeting)
4. APPROVAL OF TREASURER’S REPORT roll call vote

1. APPROVAL OF BANK STATEMENTS (December 2019 and January 2020) roll call vote
2. APPROVAL FEBRUARY 2020 BILLS roll call vote
3. PUBLIC COMMENT
4. PUBLIC HEARING AND CONSIDERATION OF ADOPTION OF AN ORDINANCE AMENDING APPENDIX A OF THE VILLAGE OF OGDEN ZONING ORDINANCE TO ALLOW FOR APARTMENTS IN COMMERCIAL BUILDINGS DISTRICT roll call vote
5. APPROVAL OF AMENDED ANIMAL CONTROL ORDINANCE
6. APPROVAL OF 2019 MFT EXPENDITURE STATEMENT (Don Wauthier Present) roll call vote
7. APPROVAL OF INITIAL 2020 MFT PROGRAM FOR $18,000.00 roll call vote
8. APPROVE TO TRADE IN 2010 CHEVY TRUCK FOR 2019 FORD F450 TRUCK (Not to exceed $52,000.00 minus trade in) roll call vote
9. APPROVE TO HAVE DIFFERENTIAL REPAIRED ON 2010 CHEVY TRUCK (Not to exceed $3,900.00) roll call vote
10. APPROVAL OF ILLINOIS PUBLIC WORKS MUTUAL AID NETWORK MEMBERSHIP DUES (Not to exceed $100.00) roll call vote
11. APPROVAL TO CONTRIBUTE TO THE CHAMPAIGN COUNTY RESIDENTIAL ELECTRONICS COLLECTION EVENT IN 2020 (Not to exceed $120.00) roll call vote
12. DISCUSSION AND APPROVAL OF MARTIN HOOD’S QUOTE FOR ANNUAL AUDIT (Not to exceed $8,350.00) roll call vote
13. APPROVE TO HOLD ADULT EASTER EGG HUNT ON FRIDAY, APRIL 10TH AND KIDS EASTER EGG HUNT ON SATURDAY, APRIL 11TH (not to exceed $1,000.00) roll call vote
14. COMMITTEE REPORTS

Building/grounds:

 Health & Safety:

 Sewer:

 Water:

Streets/alleys/sidewalks:

 Budget:

 Business:

 Events:

 Drainage:

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