VILLAGE OF OGDEN

BOARD MEETING AGENDA

JULY 1, 2020 / 7 P. M.

101 W. MAIN ST / BOARDROOM

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES (June 4, 2020 regular session)
4. APPROVAL OF TREASURER’S REPORT roll call vote
5. APPROVAL TO REINVEST CD’S DUE roll call vote
6. $67,458.31
7. $77,164.87
8. $77,164.87
9. $77,164.87
10. $52,812.46
11. APPROVAL OF BANK STATEMENTS (June 2020) roll call vote
12. APPROVAL JULY 2020 BILLS roll call vote
13. PUBLIC COMMENT
14. APPROVAL OF IMPROVEMENTS TO BROADWAY ST REPAIRS (Not to exceed $8,556.00) roll call vote
15. APPROVAL TO EXTEND BROADWAY ST (Not to exceed $10,434.50) roll call vote
16. APPROVAL TO REPAIR WEST AVE (Not to exceed $26,075.00) roll call vote
17. APPROVAL TO REPAIR ALLEY BETWEEN MAIN ST AND BROADWAY BY SHAPEMASTER AND BILLY BOB’S (Not to exceed $41,543.70) roll call vote
18. APPROVAL OF DRAINAGE IMPROVEMENTS TO EAST AVE AND BROADWAY ST (Not to exceed $6,647.50) roll call vote
19. APPROVAL OF MIKE POOR TREE REMOVAL (Not to exceed $18,000.00) roll call vote
20. APPROVAL OF 2020-2021 APPROPRIATION ORDINANCE roll call vote
21. 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 5, 2019 roll Call Vote
22. MOTION TO RETURN TO OPEN SESSION roll Call Vote
23. APPROVE TO OPEN CLOSED SESSION MINUTES TO THE PUBLIC
24. APPROVE SALARY INCREASES roll call vote
25. COMMITTEE REPORTS

Building/grounds:

 Health & Safety:

 Water:

Sewer:

Drainage:

Streets/alleys/sidewalks:

 Budget:

 Business:

 Events:

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