VILLAGE OF OGDEN

BOARD MEETING AGENDA

JANUARY 7, 2021 / 7 P. M.

101 W. MAIN ST / BOARDROOM

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES (December 3, 2020, regular session and December 21,2020 Water Committee) roll call vote
4. APPROVAL OF TREASURER’S REPORT roll call vote
5. APPROVAL TO REINVEST CD’S DUE roll call vote
6. $77,435.36
7. $77,435.36
8. $36,509.82

1. APPROVAL OF BANK STATEMENTS (December 2020) roll call vote
2. APPROVAL JANUARY 2021 BILLS roll call vote
3. PUBLIC COMMENT
4. APPROVE TO ACCEPT ALEX PATTEN’S REQUEST TO SPILT PARCELS AT 4 LENEY CT OGDEN, IL roll call vote
5. APPROVAL OF BERNS, CLANCY AND ASSOCIATES OR VENTURE MECHANICAL CONTRACTORS, INC PROPOSAL FOR MAIN EXTENTION ON KYLE ST (not to exceed $70,500.00) roll call vote
6. APPROVAL OF BERNS, CLANCY AND ASSOCIATES PROPOSAL FOR THE 2021 WASTEWATER TREATMENT PLANT RENOVATION PROJECT (Not to exceed $132,700.00) roll call vote
7. APPROVAL OF BERNS, CLANCY AND ASSOCIATES PROPOSAL FOR NORTH STREET DRAINAGE PROJECT (not to exceed $280,000.00) roll call vote
8. DON WAUTHIER PRESENT WITH NE OGDEN DRAINAGE PROJECT STATUS UPDATE
9. APPROVAL OF CROSS CONSTRUCTIONS BID FOR MAIN ST REPAIRS (not to exceed $130,035.00) roll call vote
10. APPROVAL OF ILLINOIS PUBLIC WORKS MUTUAL AID NETWORK MEMBERSHIP DUES (Not to exceed $100.00) roll call vote
11. APPROVE AN ADDITIONAL $200 FOR TREE REMOVAL roll call vote
12. MOTION TO GO INTO CLOSED SESSION FOR THE PURPOSE OF APPROVING CLOSED SESSION MINUTES OF JULY 1, 2020 TO BECOME PUBLIC OR KEEP CLOSED roll call vote
	* 1. Closed session minutes –July 1, 2020 approve to open or keep closed
13. MOTION TO RE-OPEN INTO REGULAR SESSION roll call vote
14. APPROVE TO OPEN OR KEEP CLOSED JULY 1, 2020 CLOSED SESSION MINUTES roll call vote
15. COMMITTEE REPORTS

Building/grounds:

 Health & Safety:

 Water:

Sewer:

Streets/alleys/sidewalks:

 Budget:

 Business:

 Events:

 Drainage:

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