VILLAGE OF OGDEN

BOARD MEETING AGENDA

APRIL 7, 2022 / 7 P. M.

101 W. MAIN ST / BOARDROOM

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT
4. CONSENT AGENDA roll call vote
   * 1. Motion to approve minutes of the March 3, 2022, regular session
     2. Motion to approve April 2022 Treasurer’s Report
     3. Motion to approve March 2022 bank statements
     4. Motion to approve April 2022 bills
5. APPROVAL TO REINVEST CD’S DUE roll call vote
6. $36,651.07 Water Depreciation Fund
7. APPROVAL OF CREATIVE TECHNOLOGIES INVOICE FOR WATER PROGRAM SUPPORT (Not to exceed $990.00) roll call vote
8. APPROVAL OF INVESTMENT POLICY ORDINANCE roll call vote
9. DISCUSSION OF ANIMAL CONTROL SERVICES
10. 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 DISCUSSION OF PURCHASING PROPERTY roll Call Vote
11. MOTION TO RETURN TO OPEN SESSION roll Call Vote
12. APPROVE SALARY INCREASES roll call vote
13. COMMITTEE REPORTS

Building/grounds:

Health & Safety:

Water:

Sewer:

Drainage:

Streets/alleys/sidewalks:

Budget:

Business:

Events:

Vehicle / Equipment repairs & purchases:

1. MAYOR: Update on utility vehicle
2. OTHER BUSINESS:
3. MOTION TO ADJOURN