VILLAGE OF OGDEN

BOARD MEETING AGENDA

JUNE 2, 2022 / 7 P. M.

101 W. MAIN ST / BOARDROOM

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT
4. CONSENT AGENDA
	* 1. Motion to approve minutes of the May 5, 2022, regular session
		2. Motion to approve June 2022 Treasurer’s Report
		3. Motion to approve May 2022 bank statements
		4. Motion to approve June 2022 bills
		5. Motion to approve 2022-2023 Appropriation Ordinance
		6. Motion to approve Illinois Rural Water Association Membership (not to exceed $340.76)
5. APPROVE TO APPOINT JOSHUA TIMM AS ZONING ADMINISTRATOR roll call vote
6. APPROVAL OF RAILS TO TRAILS INTERGOVERNMENTAL AGREEMENT WITH THE CHAMPAIGN COUNTY FOREST PRESERVE DISTRICT roll call vote
7. APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT WITH CHAMPAIGN COUNTY FOR ACCEPTANCE OF $200,000 IN ARPA GRANT FUNDS FOR CONSTRUCTION OF STORMWATER DRAINAGE IMPROVEMENTS roll call vote
8. APPROVAL OF AN ENGINEERING SERVICES AGREEMENT TO BID AND PREFORM CONSTRUCTION OVERSIGHT FOR THE NORTH OGDEN DRAINAGE PROJECT roll call vote
9. APPROVAL OF AN ENGINEERING SERVICES AGREEMENT TO DESIGN, BID AND PROVIDE CONSTRUCTION OVERSIGHT FOR THE RAIL TRAIL DRAINAGE PROJECT roll call vote
10. DON WAUTHIER PRESENT TO UPDATE ON THE STATUS OF THE DESIGN FOR THE WASTEWATER TREATMENT PLANT REMODELING
11. APPROVAL OF PAYMENT OF THE IEPA PERMIT APPLICATION FEES FOR THE WASTEWATER TREATMENT PLANT REMODELING PROJECT roll call vote
12. DON WAUTHIER PRESENT TO UPDATE ON:
	* 1. THE STATUS OF THE CONKEY BRANCH DD CHANNEL CONSTRUCTION EFFORTS AND OGDEN TOWNSHIP CONSTRUCTION EFFORTS
		2. RAILS TO TRAILS CONSTRUCTION ACTIVITIES
		3. IDOT CONSTRUCTION WORK ALONG RT 150 WEST FROM THE PINK PIG
13. APPROVAL OF RICK’S TRACTOR SERVICES QUOTE FOR DUMP TRUCK REPAIRS (Not to exceed $770.00) roll call vote
14. DISCUSSION AND APPROVAL OF RELOCATING MARKET ST WATER MAIN (Not to exceed $34,000.00) roll call vote
15. APPROVE TO HAVE NEW LOCKS INSTALLED AT VILLAGE COMPLEX (not to exceed $5,500.00) roll call vote
16. APPROVE CONTRACT WITH FS OR PREMIER COOPERATIVE FOR FUEL TANK BY MAINTENANCE SHED roll call vote
17. APPROVAL TO PURCHASE FLAGS (Not to exceed $200.00) roll call vote
18. APPROVE TO HAVE MOVIE IN THE PARK ON AUGUST 26, 2022 (Not to exceed $1,000) roll call vote
19. DISCUSSION OF FESTIVAL AND APPROVE UP TO $11,000.00 TO BE SPENT ON FESTIVAL OUT OF FESTIVAL ACCOUNT roll call vote
20. COMMITTEE REPORTS

Building/grounds:

 Health & Safety:

 Water:

Sewer:

Streets/alleys/sidewalks:

 Drainage:

Budget:

 Business:

 Events:

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