VILLAGE OF OGDEN

BOARD MEETING AGENDA

APRIL 6, 2023 / 7 P. M.

101 W. MAIN ST / BOARDROOM

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PRESENTATION OF RECOGNITION CERTIFICATE
4. PUBLIC COMMENT
5. CONSENT AGENDA roll call vote
   * 1. Motion to approve minutes of the March 9, 2023, regular session and March 29, 2023, Building & Grounds committee
     2. Motion to approve April 2023 Treasurer’s Report
     3. Motion to approve March 2023 bank statements
     4. Motion to approve April 2023 bills
     5. Approval of Board pay
6. APPROVAL TO REINVEST CD’S DUE roll call vote
7. $39,056.71 Sewer Depreciation Fund
8. $36,669.65 Water Depreciation Fund
9. APPROVE TO APPLY FOR LEAD SERVICE LINE INVENTORY GRANT (Not to exceed $2,500.00) roll call vote
10. APPROVAL OF PAYMENT #1 TO SCHOMBURG & SCHOMBURG CONSTRUCTION FOR NORTHEAST DRAINAGE PROJECT (Not to exceed $61,824.59) roll call vote
11. APPROVE OR DENY ZONING BOARD OF APPEALS RECOMMENDATION FOR SPECIAL USE PERMIT FOR 107 S. EAST AVE roll call vote
12. APPROVAL OF ILLINOIS EPA FOR LAB TESTING (Not to exceed $586.92) roll call vote
13. COMMITTEE REPORTS

Water:

Sewer:

Streets/alleys/sidewalks:

Health & Safety:

Business:

Building/grounds:

Drainage:

Events:

Vehicle / Equipment repairs & purchases:

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