VILLAGE OF OGDEN

BOARD MEETING AGENDA

JULY 13, 2023 / 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 June 1, 2023, regular session, June 6 & 27, 2023, Zoning Board of Appeals, June 2023 Onward Ogden and June 13, 2023, Events Committee Meeting
     2. Motion to approve July 2023 Treasurer’s Report
     3. Motion to approve June 2023 bank statements
     4. Motion to approve July 2023 bills
5. APPROVAL OF 2023 MFT PROGRAM FOR $50,000.00 roll

call vote

1. APPROVAL OF PAYMENT APPLICATION #4 TO SCHOMBURG & SCHOMBURG CONSTRUCTION FOR NORTHEAST DRAINAGE PROJECT Not to exceed $90,955.72 roll call vote
2. DISCUSSION AND APPROVAL OF PAVLOV MEDIA PERMIT APPLICATION roll call vote
3. APPROVAL TO AMENDED ORDINANCE REGULATING PARKING
4. DISCUSSSION OF GRADE SCHOOL LOADING ZONES
5. DISCUSSION OF WATER FOUNTAINS
6. DISCUSSION AND APPROVAL OF SILVEY ELECTRIC QUOTE FOR MNT SHED OUTSIDE ELECTRIC HOOK UP (Not to exceed $8,500.00) roll call vote
7. DISCUSSION OF INSTALLING A WATER HYDRANT IN INTERURBAN PARK
8. APPROVAL TO HAVE MOVIE IN THE PARK ON AUGUST 12, 2023 (not to exceed $500.00) roll call vote
9. APPROVAL OF EXECUTING A RIGHT-OF-WAY LICENSE AGREEMENT FOR A VILLAGE COURT roll vote
10. APPROVAL OF A RESOLUTION TO AUTHORIZE THE PURCHASE OF LEGION PARK IN THE VILLAGE (Not to exceed $2,000 plus transaction costs) roll call vote
11. APPROVAL OF LIBRARY FINANCES ORDINANCE roll call vote
12. MOTION TO GO INTO CLOSED SESSION FOR THE PURPOSE OF APPROVING CLOSED SESSION MINUTES OF DECEMBER 1, 2022, JANUARY 5, 2023, AND JUNE 1, 2023, TO BECOME PUBLIC OR KEEP CLOSED roll Call Vote
13. MOTION TO RE-OPEN INTO REGULAR SESSION roll call vote
14. COMMITTEE REPORTS

Water:

Sewer:

Streets/alleys/sidewalks:

Health & Safety:

Business:

Building/grounds:

Drainage:

Events:

Vehicle / Equipment repairs & purchases:

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