VILLAGE OF OGDEN

BOARD MEETING AGENDA

JUNE 1, 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 May 4, 2023, regular session, May 23, 2023 Zoning Board of Appeals and January through April 2023 Onward Ogden Committees
     2. Motion to approve June 2023 Treasurer’s Report
     3. Motion to approve May 2023 bank statements
     4. Motion to approve June 2023 bills
5. APPROVAL OF PAYMENT APPLICATION #3 TO SCHOMBURG & SCHOMBURG CONSTRUCTION FOR NORTHEAST DRAINAGE PROJECT Not to exceed $182,197.02 roll call vote
6. APPROVAL OF THE 2023-2024 APPROPRIATION ORDINANCE roll call vote
7. CONSIDERATION OF A RESOLUTION TO AUTHORIZE THE PURCHASE OF LEGION PARK IN THE VILLAGE
8. APPROVAL OF EXECUTING POWER LINE LICENSE FOR A VILLAGE COURT
9. MOTION TO GO INTO 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) roll Call Vote
10. MOTION TO RE-OPEN INTO REGULAR SESSION roll call vote
11. DISCUSSION OF LIBRARY FINANCES
12. 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