VILLAGE OF OGDEN

BOARD MEETING AGENDA

DECEMBER 7, 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 November 2, 2023, regular session, November 2023 Onward Ogden Committee meetings
     2. Motion to approve December 2023 Treasurer’s Report
     3. Motion to approve November 2023 bank statements
     4. Motion to approve December 2023 bills
5. APPROVAL OF 2024 BOARD MEETING DATES
6. DISCUSSION OF NUISANCE PROPERTIES AND AUTHORIZATION TO HIRE SPECIAL LEGAL COUNSEL TO TAKE ACTION
7. DISCUSSION OF LIBRARY AGREEMENT
8. APPROVE TO PURCHASE A CONCRETE SAW (Not to exceed $1,500.00) roll call vote
9. DISCUSSION AND APPROVAL OF QUALITY PLUMBING QUOTE FOR WATER FOUNTAIN REPLACEMENTS (not to exceed $4,600.00) roll call vote
10. APPROVAL OF ORDINANCE REGARDING THE ILLINOIS PAID LEAVE FOR ALL WORKERS ACT FOR THE VILLAGE OF OGDEN roll call vote
11. DISCUSSION AND APPROVAL TO CORRECT AFLAC DEDUCTION roll call vote
12. DISCUSSION AND APPROVAL OF HEALTH ALLIANCE 2024 RATES roll call vote
13. MOTION TO GO INTO CLOSED SESSION FOR THE PURPOSE OF APPROVING CLOSED SESSION MINUTES OF JUNE 1, 2023, TO BECOME PUBLIC OR KEEP CLOSED AND 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
14. MOTION TO RE-OPEN INTO REGULAR SESSION roll call vote
15. APPROVE SALARY INCREASES roll call vote
16. COMMITTEE REPORTS

Water:

Sewer:

Streets/alleys/sidewalks:

Health & Safety:

Business:

Building/grounds:

Drainage:

Budget:

Events:

Vehicle/Equipment repairs & purchases:

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