**VILLAGE OF OGDEN**

**BOARD MEETING AGENDA**

**JUNE 6, 2024 / 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 2, 2024, regular session, May 21, 2024, Zoning Board and May 2024, Onward Ogden Committees**
     2. **Motion to approve June 2024 Treasurer’s Report**
     3. **Motion to approve May 2024 bank statements**
     4. **Motion to approve June 2024 bills**
5. **DISCUSSION AND APPROVAL OF ZONING BOARD RECOMMENDATION FOR VARIANCE REGARDING 4 LENEY CT. OGDEN, IL roll call vote**
6. **APPROVAL OF 2024 MFT PROGRAM FOR $85,000.00 roll call vote**
7. **APPROVAL TO SEEK BIDS FOR MFT OIL AND CHIPPING**
8. **APPROVAL OF ILLINOIS RURAL WATER ASSOCIATION ANNUAL MEMBERSHIP DUES (Not to exceed $385.76) roll call vote**
9. **APPROVAL OF THE 2024-2025 APPROPRIATION ORDINANCE roll call vote**
10. **APPROVAL OF BID FOR SEWER PLANT PROJECT roll call vote**
11. **APPROVAL OF QUOTE TO REPAIR BROKEN DRAIN TILE AT 107 LYNN ST (Not to exceed $13,000.00) roll call vote**
12. **DISCUSSION AND APPROVAL OF OGDEN MUTUAL MANAGEMENT POLICY AND AGREEMENT roll call vote**
13. **DISCUSSION AND APPROVAL OF RDMS GRANT QUOTE (not to exceed $7,500.00) roll call vote**
14. **APPROVAL TO PURCHASE SEWER PUMP (not to exceed $9,000.00) roll call vote**
15. **APPROVAL OF CHRISTMAS DÉCOR SYSTEM CONTRACT (Not to exceed $1,810.00) roll call vote**
16. **DISCUSSION AND APPROVAL TO HOST DUMPSTER DAY (Not to exceed $6,000.00) roll call vote**
17. **APPROVAL OF ONWARD OGDEN TRAIN LOCATION**
18. **DISCUSSION AND APPROVAL TO CONTRIBUTE TO AN ELECTRONIC SIGN FOR PVO SOUTH roll call vote**
19. **DISCUSSION AND APPROVAL OF BASEBALL DIAMOND UPDATES (not to exceed $1,000.00) roll call vote**
20. **DISCUSSION AND APPROVAL TO CONTRIBUTE TO COSTS INCURRED WITH BROWN PROPERTY CLEAN UP (not to exceed $425.00) roll call vote**
21. **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**