BOARD OF TRUSTEES WILL BE HELD ON

TUESDAY, NOVEMBER 28, 2023

AT THE ASHMORE MUNICIPAL OFFICE, LOCATED AT 10 W ASHMORE ST.



PUBLIC HEARING – 5:45 PM

AGENDA

Call to Order **Discussion Regarding DCEO Disaster Relief Grant** Adjournment

REGULAR MEETING – 6:00 PM

AGENDA

Call to Order / Pledge of Allegiance / Rollcall Attendance

Guests

- 1. Representative(s) of Milano & Grunloh Engineers, LLC
- 2. Representative(s) of Coles County Sheriff's Department
- 3. Public Comments This portion of the meeting is reserved for anyone wishing to address the Board.

Reports

- 1. Clerk's Report
 - a. Swearing in of Trustee Appointment
 - b. Approval of Board Minutes dated October 24, 2023
 - c. Public Hearing Minutes dated August 22, 2023 for "Safe Routes to School" Program
 - d. Public Hearing Minutes dated August 22, 2023 for OSLAD Grant
- 2. Treasurer's Report for period ending August 31, 2023
 - a. Approval of Accounts Payable
 - b. Approval of Payroll for November
 - c. Place Treasurer's report on file
- 3. Superintendent's Report
- 4. Committee Reports None

Unfinished Actions, Approvals, & Claims

- 1. Adoption of Ordinance #23-1024 An Ordinance Amending Title 6 "Public Ways and Property," Chapter 3 "Water Use and Service," Section 7 "User Rates and Charges" to **Increase Water Rates**
 - (Placed on file for public inspection October 24, 2023)
- 2. Other Unfinished Business

New Actions, Approvals, & Claims

- 1. Resolution #23-1128A, A Resolution in Support of DCEO Disaster Grant
- 2. Resolution #23-1128B, A Resolution Authorizing the Renewal of a Technical Assistance Agreement Between the Village of Ashmore and the Coles County Regional Planning and Development Commission
- 3. Purchase of Replacement Tires for the Recycling Trailer
- 4. Sexual Harassment Training
- 5. Other New Business

Adjournment -

The Next Regular Meeting will be <u>Tuesday</u>, <u>December 26, 2023 at 6:00 p.m.</u>

* The Open Meetings Act allows the Board to pass rules concerning the manner of public comment, and our Board has adopted rules for that purpose. Copies of the rules may be found at the Clerk's office. We request that you sign up with the Clerk ahead of time and provide the Clerk with your name & address before speaking in order to assist us with the orderly conduct of the Public Comment portion of the meeting; however, neither signing up nor giving your name and address is a mandatory prerequisite for you to address the Board. Please limit presentation to 5 minutes, and avoid repetitious comments. Public Comment may also be made or submitted remotely via email to ifreezeland@co.coles.il.us. Thank you.

The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda and the Board is not required to take any action or discuss the matter further. The Mayor and Board may affect further investigation in the matter or suggest the matter be brought forward for action on a subsequent agenda.