

PUBLIC NOTICE

THE REGULAR MEETING OF THE ASHMORE
BOARD OF TRUSTEES WILL BE HELD ON

TUESDAY, MARCH 28, 2023

AT 6:00 P.M.

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



AGENDA

Call to Order / Pledge of Allegiance / Rollcall Attendance

Guests –

1. Lee Beckman; Milano & Grunloh Engineers, LLC
2. Kent Martin & Tyler Heleine; 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. Approval of Board Minutes dated February 28, 2023
 - b. Approval of Ordinance Committee minutes dated February 28, 2023(Perdieu, Crail, Edwards, Price)
 - c. Approval of Street Committee minutes dated February 28, 2023(Biggs, Crail, Price, Welborn)
 - d. Approval of Special Meeting minutes dated March 20, 2023
 - e. Approval of Ordinance Committee minutes dated March 20, 2023(Perdieu, Crail, Edwards, Price)
2. Treasurer's Report for period ending February 28, 2023
 - a. Approval of Accounts Payable
 - b. Approval of Payroll for March
 - c. Place Treasurer's report on file
3. Superintendent's Report

Unfinished Actions, Approvals, & Claims

1. Discussion and decision on purchasing a shipping container to be used for storage
2. Other Unfinished Business

New Actions, Approvals, & Claims

1. Approval of Ordinance # 23-0328 An Ordinance Which Amends Title 7 of the Village Code, Entitled "Zoning Regulations" to Incorporate Provisions Related to Wind Farms
2. Resolution #23-0328A, 2022 "Supplemental" Resolution to approve additional funds used for Motor fuel tax funds from IDOT for the 2022 maintenance of various municipal streets

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3. Resolution #23-0328B, A Resolution to Accept and Appropriate \$23,000.00 of Motor Fuel Tax Funds from IDOT for the 2023 Street and Highways Maintenance Program.
4. Approval for Aerinova Aerial, LLC to provide aerial treatment of larvicide for mosquito control
5. Resolutions #23-0328C A Resolution Authorizing a Police Services Contract Agreement Between Coles County Board and the Village of Ashmore, Illinois
6. Other New Business

Committee Reports

- a. Ordinance Committee
- b. Street Committee

Adjournment –

The Next Regular Meeting will be Tuesday, April 25, 2023@ 6:00 P.M.

* 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. 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 direct staff to further investigate the matter or suggest that the matter be brought forward for action on a subsequent agenda.

Public Comment may be made or submitted remotely via email to kwillison@co.coles.il.us. Please submit emails prior to 4:00 p.m. on meeting date and indicate in the SUBJECT Line, "Public Comment for the Board."