

PUBLIC NOTICE

THE FOLLOWING MEETINGS OF THE ASHMORE
BOARD OF TRUSTEES WILL BE HELD ON

TUESDAY, JANUARY 23, 2024

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



REGULAR MEETING – 6:00 PM

AGENDA

Call to Order

Pledge of Allegiance

Rollcall Attendance

Approval of Electronic Attendance via Audio/Visual Communication Services

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. Approval of Board Minutes dated December 26, 2023
2. Treasurer's Report for period ending December 31, 2023
 - a. Approval of Accounts Payable & Payroll for January
 - b. Transfer of funds
 - c. Place Treasurer's report on file
3. Superintendent's Report
4. Committee Reports – None

Unfinished Actions, Approvals, & Claims

1. Other Unfinished Business

New Actions, Approvals, & Claims

1. Purchase of Radar Speed Signs
2. Purchase of New Printer/Copier/Scanner/Fax Machine for Municipal Office
3. Other New Business
4. Schedule Committee Meetings:
 - a. Water Committee (E/G/Pu/Wa, Review Water Policies)
 - b. Ordinance Committee (Pu/C/E/Pr, Review Zoning)
 - c. Emergency Preparedness Committee (E/C/Pu/Wa, Review EOP)
 - d. Personnel Committee (Pu/Wa/C/E, Paid Leave, Review Employee Handbook)
 - e. Community Relations Committee (G/C/Pr/We, New Website Development, Village Slogan?)

Adjournment – The Next Regular Meeting will be Tuesday, February 27, 2024 at 6:00 p.m.

PERSONNEL COMMITTEE MEETING – 6:30 PM

OR IMMEDIATELY FOLLOWING REGULAR MEETING, WHICHEVER IS LATER

AGENDA

Call to Order / Rollcall Attendance / Approval of Electronic Attendance

Discussions and Recommendations

1. Maternity/Paternity Leave Policy
2. Review Employee Handbook
3. Other New Business

Adjournment

* 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 jfreezeland@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.