

Village of Burlington
175 Water Street
P. O. Box 205
Burlington, IL 60109-0205
Village Clerk Christine Jones
Phone: 847-683-2283

AGENDA VILLAGE BOARD MEETING

Village Hall, 175 Water Street
May 6, 2024, 7:00 p.m.

Due to COVID-19, this meeting will be held at the Village Hall and remotely by **GoToMeeting**. The public can join the call and comment at the appropriate time. Please keep your phones on MUTE when not actively participating.

Toll-Free Dial-In: 1 877 309 2073 Access Code: 145-231-853

<https://meet.goto.com/145231853>

“All items listed below are subject to potential action by the Village Board during the meeting.”

1. Open the Meeting – Pledge of Allegiance.
2. Roll Call.
3. Approval of the bills to be paid as presented on Warrant 1-FY 2025, Dated May 6, 2024, in the amount of \$35,284.68.
4. Village Board Consent to the Appointment of Mickey, Wilson, Weiler, Renzi, Lenert, and Julien, P.C. as Village Attorneys.
5. Village Board Consent to the Appointment of Engineering Enterprises, Inc. as Village Engineer.
6. Village Board Consent to the Appointment of Engineering Enterprises, Inc. as Zoning Enforcement Officer.
7. Village Board Consent to the Appointment of Christine Jones to the office of Village Clerk.
8. Village Board Consent to the Appointment of Christine Jones as Village Collector.
9. Village Board Consent to the Appointment of Natalie Meisner to the Office of Deputy Village Clerk.
10. Village Board Consent to the Appointment of Mark Wilkison as the Director of Public Works.
11. Village Board Consent to the Appointment of Karen Stonehouse as the Village Land Planner.
12. Proclamation for Teacher Appreciation Week May 6th – May 10th, 2024.
13. Proclamation for Municipal Clerk’s Week May 5th-May 11th, 2024.
14. Board Discussion and Action on guard rail at the end of Old Plank Road/ Corner of Center and South Streets.
15. Board Discussion and Action to amend Ordinance #2024-2 (Chapter 17-Water) to ensure no confusion related to the red-tag issuance and water shutoff.
16. Board Discussion and Action on temporary Foods Trucks on Water St. in front of the Village Hall. Monday’s only 3 pm – 8 pm. Application and Fee for Food Trucks.
17. Committee Reports:
 - Personnel and Administration Committee - (Jim Daffron)

❖ Discussion and Action on Elected Officials' Compensation (unchanged since 2007).

- Public Works Committee - (Mike Szydlo)
- Public Safety/Health & Welfare Committee - (Ryan Wasson)
- Community Developments and Events Committee - (Deb Twenhafel)

❖ Fireworks Update

- Planning and Development Committee - (Amanda Stephens)
- Finance Committee - (Jean Micklevitz)

18. Village Treasurer's Report.

19. Village President Report.

- May 20th presentation of our "big check" from Congressman Bill Foster at 6 pm
- How can we get more business in town?
- Kane County Rep Rick Williams.
- SB2875 – Small Municipality Audits.
- Boundary Agreements Update.
- Update Bulk Water Rate.

20. Village Clerk's Report.

- Update on Lobby Day.

21. Deputy Clerk's Report.

22. Guests: (five-minute limit unless otherwise listed on the agenda).

23. Closed or Executive Session: Land Acquisition 5 ILCS 120/2 (c) (6) – The setting of a price for sale or lease of property owned by the public body. Board discussion on proceeding with the potential acquisition of property in the Village.

24. Litigation 5 ILCS 120/2 (c) (11) Litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

25. Reconvene Regular Board Meeting.

26. Roll Call

27. Approval of the April 1, 2024, Closed Session Village Board Meeting Minutes.

28. Board Action on proceeding with the potential acquisition of the property at 122-124 S Main Street.

29. Board Action on the potential property lease of 175 Water Street to Ella Johnson Memorial Library.

30. Adjournment.