

VILLAGE OF STRASBURG

105 EAST COMMERCIAL

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FEBRUARY 19, 2024

6:30 PM • MONTHLY BOARD OF TRUSTEES MEETING

AGENDA

CALL TO ORDER • PLEDGE OF ALLEGIANCE

ROLL CALL

RECOGNITION OF VISITORS

Rex Gower, Milano & Grunloh

ROUTINE BUSINESS

Approve Minutes 1-15-24 Meeting & 1-24-24 Special Board Meeting

Approve Financial Reports

Approve Expenditures

Approve General Journal Entries / Transfer of Funds

ATTORNEY'S REPORT

Possible Final Action on the following:

BUSINESS

Appointment of Attorney

Assumption of Employment Agreement – Boehm & Probst Law, LLC

EJ's Monthly Report

Ordinance 24-1, "Ordinance Granting to Seamless Fiber Innovations LLCV, Certain Rights within the Public Right-of-Way in the Village of Strasburg"

Resolution 24-1, MFT – "Resolution for Maintenance Under the IL Highway Code "

Solicitation of bids for Veach property – address

Special Meeting Date in March for bid opening

Action on acquisition of property

Status of new street signs installation

Discussion and update Building Permit Application – tabled from January

Angie Edwards – New Business

Park – OSLAD Grant

150th Celebration

PRESIDENT'S COMMENTS

Drainage ditch clean-out

Building Permit issued – Effingham Equity

CITIZEN'S COMMENTS

ADJOURNMENT