

PUBLIC NOTICE

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

TUESDAY, OCTOBER 24, 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 and/or 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 September 26, 2023
2. Treasurer's Report for period ending September 30, 2023
 - a. Approval of Accounts Payable
 - b. Approval of Payroll for October
 - c. Place Treasurer's report on file
3. Superintendent's Report
4. Committee Reports – Water Committee
 - a. Approval of Water Committee Minutes dated October 17, 2023
(Edwards, Biggs, Perdieu, Watson only)

Unfinished Actions, Approvals, & Claims

1. Adoption of Ordinance #23-0926 An Annual Tax Levy Ordinance of the Village of Ashmore, Coles County, Illinois for the Current Fiscal Year Commencing May 1, 2023 and Ending on April 30, 2024
(Placed on file for public inspection September 26, 2023)
2. Other Unfinished Business

New Actions, Approvals, & Claims

1. MFT Compliance Audit Results
2. Approval of Purchase of Office Chairs and Microwave
3. Adoption Unclaimed Property Policy
4. Placement on File 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
5. Acceptance of Trustee resignation
6. Appointment of Trustee seat

POSTED OCTOBER 20, 2023

7. Other New Business

Adjournment –

A Public Hearing will be held Tuesday, November 28, 2023 at 5:45 p.m.

The Next Regular Meeting will be Tuesday, November 28, 2023 at 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. 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.