

PUBLIC NOTICE

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

TUESDAY, MAY 28, 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 & 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 April 23, 2024
 - b. Approval of Finance Committee Minutes dated May 7, 2024 (Pu, Cr, Ed, Gr)
 - c. Approval of Water Committee Minutes dated May 21, 2024 (Ed, Gr, Pu, Wa)
 - d. Approval of Park Committee Minutes dated May 21, 2024 (Ed, Gr, Pr, We)
 - e. Approval of Claims Committee Minutes dated May 21, 2024 (Pr, Cr, Gr, We)
2. Treasurer's Report
 - a. Approval of Accounts Payable & Payroll for May
 - b. Transfer of funds
 - c. Place on file Treasurer's report for period ending April 30, 2024
3. Superintendent's Report
4. Committee Reports
 - a. Finance Committee
 - b. Water Committee
 - c. Park Committee
 - d. Claims Committee

Unfinished Actions, Approvals, & Claims

1. Ordinance 24-0423A, An Appointment Ordinance for the Village of Ashmore.
2. Ordinance 24-0423B, An Ordinance to Delegate Serenity Corner as a Park.
3. Other Unfinished Business

New Actions, Approvals, & Claims

1. Ordinance 24-0528, An Ordinance Amending Code Title 6 "Public Ways and Property," Chapter 3 "Water Use and Service," Section 8 "Water Billing" to Amend Billing Deadlines

POSTED MAY 24, 2024

2. Resolution 24-0528A, A Resolution Declaring Certain Real Property and Improvements Thereon as Being Dangerous and Unsafe
3. Resolution 24-0528B, A Resolution for Maintenance Under the Illinois Highway Code (MFT)
4. Approve Appointment of Gilbert, Metzger, & Madigan, LLP for Audit Services
5. Approve Parking Lot Improvements at the Ashmore Public Works Building
6. Approve “Border Magic” Landscaping Improvements on Village Properties
7. Other New Business

Adjournment – The Next Regular Meeting will be Tuesday, June 25, 2024 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.