

PUBLIC NOTICE

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

TUESDAY, JULY 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 & 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 June 25, 2024
2. Treasurer's Report
 - a. Approval of Accounts Payable & Payroll for July 2024
 - b. Transfer of funds
 - c. Place on file Treasurer's report for period ending June 30, 2024
3. Superintendent's Report
4. Committee Reports

Unfinished 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 (not yet placed on file)
2. Ordinance 24-0625, An Ordinance to Establish Appropriations for the Fiscal Year 2024-2025 (placed on file at June 25, 2024 regular meeting) with minor amendment(s)
3. Other Unfinished Business

New Actions, Approvals, & Claims

1. Resolution #24-0723A, A Resolution Supporting the Application for a Community Development Block (CDBG) Grant
2. Resolution #24-0723B, A Resolution Supporting the Application for an Illinois Transportation Enhancement Program (ITEP) Grant
3. Resolution #24-0723C, A Resolution Supporting the Application for an Open Space Lands Acquisition & Development (OSLAD) Grant

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4. Resolution #24-0723D, A Resolution Supporting the Negotiations for an Interagency Agreement with Embarras Area Water District
5. Resolution #24-0723E, A Resolution Authorizing the Purchase of Security Cameras
6. Other New Business

Adjournment – The Next Regular Meeting will be Tuesday, August 27, 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.