PUBLIC MEETINGS NOTICE

THE FOLLOWING MEETINGS WILL BE HELD ON TUESDAY, AUGUST 27, 2024

AT THE ASHMORE MUNICIPAL OFFICE, LOCATED AT 10 W ASHMORE ST.

PUBLIC MEETING – 5:30

The Village of Ashmore will hold a public meeting on Tuesday, August 27, 2024 at 5:30 p.m., at Ashmore Village Hall, 10 W. Ashmore St., Ashmore, IL 61912 to provide interested parties an opportunity to express their views on the proposed federally and state funded project consisting of replacement of sidewalk with new ADA-compliant sidewalk featuring stamped concrete boulevard and the installation of pedestrian lighting. The project area will encompass both the north and south side of IL Route 16. The Village of Ashmore intends to apply to the Illinois Department of Transportation for a grant through the Illinois Transportation Enhancement Program – Cycle 16 by September 30, 2024.

BOARD OF TRUSTEES 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*

Reports

- 1. Clerk's Report
 - a. Approval of Board Minutes dated July 23, 2024
- 2. Treasurer's Report
 - a. Approval of Accounts Payable & Payroll for August 2024
 - b. Transfer of funds
 - c. CD Renewal
 - d. Place on file Treasurer's report for period ending July 31, 2024
- 3. Superintendent's Report
- 4. Committee Reports

Unfinished Actions, Approvals, & Claims

- 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, placed on file July 23
- 2. Other Unfinished Business

New Actions, Approvals, & Claims

- 1. Proclamation Recognizing September 2024 as National Recovery Month in Ashmore
- 2. Resolution #24-0827A, A Resolution Supporting the Illinois Transportation Enhancement Program (ITEP) Cycle 16-2024 Grant Application
- 3. Resolution #24-0827B, A Resolution Declaring Certain Real Property and Improvements Thereon as Being Dangerous and Unsafe
- 4. Other New Business

Adjournment – The Next Regular Meeting will be Tuesday, September 24, 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. Please limit presentation to 5 minutes, and avoid repetitious comments. Public Comment may also be made or submitted remotely via email to <u>clerk@ashmore.gov</u>.
- 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.