

**Village of Illiopolis
Board of Trustees
January 20, 2020 @ 6:00 P.M.**

Agenda

**Next Ordinance 20-0
Next Resolution 20-3**

1) Call to order and Pledge of Allegiance

2) Roll Call

3) Adoption of Agenda

4) Approval of Minutes

- 01/06/20

5) Recognition of Visitors

- Keith Moran - TIF Consultant
- Lee Beckman – Engineer
- Steve Pamperin - Consultant

6) Open Forum

Visitors may address the Board. Comments may be limited in time.

All visitors are asked to please remain quiet during a meeting, unless you are acknowledged by a trustee or the Mayor. Thank you.

7) Public Works Report

8) Treasurer's Report

9) Economic Development Report

10) Engineering Report

11) Unfinished Business

12) New Business

- Approval of contracts for professional services in Grant Administration
- Approval of Service Contract with Kuhn and Trello
- Approval of Ordinances and Resolutions for TIF

13) Dilapidated Property

14) 5-yr Planning

15) Comments from Trustees and Mayor

16) Adjournment

The Board may address other matters as needed and/or recess into executive session to consider litigation and/or personnel matters