## Village of Illiopolis Board of Trustees Agenda

December 6, 2021 @ 6:00 P.M. Place: 420 Anne St. (Visitation Hall)

PURSUANT TO EXECUTIVE ORDER 2020-07 SIGNED BY GOVERNOR PRITZKER AND GUIDANCE PROVIDED BY LEGAL COUNSEL, THE VILLAGE OF ILLIOPOLIS MAY CONDUCT ALL OR PORTIONS OF THIS MEETING BY USE OF TELEPHONIC OR ELECTRONIC MEANS WITHOUT A PHYSICAL QUORUM PRESENT IN THE BOARDROOM. PUBLIC ACCESS TO THE MEETING IS AVAILABLE AS FOLLOWS:

PHONE NO. (571)317-3112, ID NO. 551145485 (no pin #-follow prompts)

Next Ordinance 21-07 Next Resolution 21-12

- 1) Call to order and Pledge of Allegiance
- 2) Roll Call
- 3) Adoption of Agenda
- 4) Approval of Minutes
  - 11/15/21
- 5) Recognition of Visitors
  - Gretchen Cromwell- Illiopolis/Niantic Library
  - Eric Emmerich-EJ Water
- 6) Open Forum
- 7) Public Works Report
- 8) Treasurer's Report
- 9) Economic Development Report
- 10) Engineering Report
- 11) Unfinished Business
  - Building permit for Anew Bath Concepts installation of approach way and replacing sidewalk.
- 12) New Business
  - Approval of Resolution 21-12 for Taft Agreement
  - Approval of meeting site for 2022
  - Purchase of items through the CURE Program
- 13) Dilapidated Property
- 14) Comments from Trustees and Mayor
- 15) Adjournment

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