

VILLAGE of SADORUS

Scheduled Board of Trustees Meeting Agenda

December 18, 2024 – 6 :30 PM – Village Hall (115 East Market Street)

I. CALL TO ORDER

President: ___ Ted Myhre Clerk: ___ Kodey Fisher Treasurer: ___ Lisa Lehnert
Trustees: ___ Ken Gaines ___ Joe Henson ___ Cole Norton
 ___ Ken Peterson ___ Jim Thompson ___ Joel Thompson

II. PUBLIC COMMENTS - *limited to 5 minutes per person*

III. CONSENT AGENDA

- A. Motion to approve minutes of the previous regular session board meeting.
- B. Motion to approve warrants as presented.
- C. Motion to approve the monthly treasurer's report (budget vs. actual).

IV. UNFINISHED BUSINESS

- A. Discussion/Approval of Drainage Project
- B. Discussion/Approval of Ameren Settlement

V. NEW BUSINESS

- A. Adopt a Resolution establishing Paid Leave Policy. Resolution No. 2024-0-1

VI. TRUSTEE REPORTS

- A. Jim Thompson: Events Management
- B. Joe Henson: Parks & Recreation Management
- C. Ken Peterson: Utilities Liaison
- D. Ken Gaines: Flags & Decorations
- E. Cole Norton: Technology & Social Media; Auditor
- F. Joel Thompson: Streets, Alleys, & Sidewalks

VII. VILLAGE ATTORNEY REPORT ___ Amy Rupiper, esq.

- A. Discussion of the status of violation letters and litigation

VIII. EXECUTIVE SESSION (if needed)

Consideration of a motion to enter Executive Session for the limited purpose of discussing the hiring, performance, compensation and/or employment of one or more specific Village employees (5 ILCS 120/2(c)(1)), possible litigation (5 ILCS 120/2(c)(11)), acquisition of land (5 ILCS 120/2(c)(5)), and sale of land (5 ILCS 120/2(c)(6))

IX. ADJORNMENT