

# VILLAGE of SADORUS

## Scheduled Board of Trustees Meeting Agenda

**February 19, 2025 – 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. Projects and Budget

### **V. NEW BUSINESS**

- A. Requirements for mowing and the bidding process.

### **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**