**VILLAGE OF HILLCREST**

REGULAR BOARD MEETING AGENDA

Wednesday, March 13, 2024 7:00pm

**Pledge of Allegiance Call to Order Roll Call Declaration of Quorum**

**In the interest of time, the 2 following items will be presented at the beginning of the meeting**

Ogle County Sheriff’s Office: Brian VanVickle- First Reading of Proposed Intergovernmental Agreement

Query Insurance/ Crum Halstead Agency: Adam Heal - Presentation of Village Insurance Policy renewal.

 Approval by roll call vote

**Approval of Minutes:** February 14, 2024, Regular Board Meeting

**Department Reports:** \* **Finance-** Eileen Braski: Approval of Treasurer’s report, Approval of Bills \***Water**- Dan Potter

**\*Ordinances**- Jose Huerta

**\*Street & Grounds**- Joe Thompson

**\*Building Inspector**- Casper Manheim

**\*Health & Welfare**- Tim Ball

**\*Community Relations**- Pamela Pittman

**\*Village Attorney**- Paul Chadwick

**\*Administration**- Richard Rhoads

**Old Business**

Baxter & Woodman: Updates on current projects.

Parking Ordinance: Discussion of changes/ updates to current ordinance. Potential approval by roll call vote.

Surplus Ordinance: For the sale of excess equipment. Discussion and approval by roll call vote.

Solar Panel Ordinance: First reading of proposed ordinance, possible approval by roll call vote.

2024 ICC Code Resolution: Carried from February 14, 2024 Board Meeting. Adopt updated code from 2015 to 2024 and purchase of new required literature/ books. Approval by roll call vote.

**New Business**

Certificate of Authority: Authorization of purchasing agent for road salt from the State of Illinois.

Review and approval by roll call vote.

**Public Comment**

**Executive Session:** A portion of this meeting may be closed to the Public, immediately as permitted by 5 ILCS 120/2(c)(1), to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village of Hillcrest, and as permitted by 5 ILCS 120/2(c)(11), to discuss litigation against, affecting, or on behalf of the Village which has been filed and is pending in a court or administrative tribunal or which is imminent, and as permitted by 5 ILCS 120/2(c)(21), to review and approve closed session minutes, and as permitted by 5 ILCS 120/2(c)(2), to discuss collective negotiating matters.

**Reconvene in Open Session**

Immediately following closed session, action may take place as a result of closed session discussion.

**Adjournment**