



Partial Agenda

June 20, 2022

6:00 P.M.

Village Hall

Please note new time

- I. Call to order
- II. Pledge of Allegiance
- III. Roll call
- IV. Approve minutes of regular meetings on January 17, 2022, and March 7, 2022
- V. Approve the following expenditures for the month: General, Admin. - \$4,710.72; General, Police - \$20,423.42; General, Parks - \$2,134.59; General, Streets - \$5,511.02; General Dep. - \$8,002.98; Recycle - \$3,100.16; Water O&M - \$4,595.37; Sewer O&M - \$11,122.17; Phase II-Loan Retirement - \$158.33; MFT - \$3,397.66;
TOTAL: \$63,156.42
- VI. Discussion from the floor
 - A. Kelly Morrison to discuss installation of semi-permanent, removable sign at intersection of Rte. 150 and N. 1400th Ave. for farmer's market
 - B. Jeff Wienhoff, Green Wave Company, to advise board on options for any corrective action necessary as a result of fuel spill at Orion Mart
 - C. Drainage complaints:
 - 1. Anne and Phillip Randall at 1010 10th Ave.
 - 2. Ron Belton at 102 12th Ave.
 - 3. Ralph Rohrbaugh at 1502 8th St. Ct.
- VII. Committees:
 - A. Streets
 - 1. Authorize Main Street Orion's request to close 4th Street between 11th and 12th Ave., from 4:00-10:00 p.m. on Saturday, July 23, 2022, for O'Mazing Race event

2. Authorize Main Street Orion’s request for installation of temporary 4-way stop sign at intersection of 4th Street and 12th Avenue for same event.
3. Approve Resolution No. 2223-02 appropriating \$62,500 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under applicable provisions of the Illinois Highway Code during FY 2023
4. Take action on Jason West’s pending request for Village to share costs of installing 48-inch tube under 109 10th Ave. from the right-of-way to north end of the lot
5. Discuss developer’s response to Mike Dunlap’s pending drainage complaint at 103 11th Ave. Ct. W.
6. Discuss hiring Hutchison Engineering for help in developing “standard operating procedure” for assessing current and future residential drainage complaints; and preliminary assessment of pending complaints

B. Sewer

C. Water

D. Recreation

E. Finance

1. Approve Annual Treasurer’s Report for FY 2022

2. Hire Hutchison Engineering for Capital Improvement Plan (CIP) Development Services, as described in the draft professional services agreement, and for an amount not to exceed \$9,989

F. Police

G. Buildings & Grounds

H. Human Resources

VIII. President’s Agenda

IX. Adjourn