

Village of Hudson, Illinois

Village Board Meeting
7:00 P.M.
Tuesday, January 7, 2020
Hudson Area Library Community Room
104 Pearl St.

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Appointment of and swearing in of Acting Village President
5. **Consent Agenda** - All matters listed under CONSENT AGENDA are considered to be routine and non-controversial by the Village Board and will be enacted by one motion and one roll call vote. There will be no separate discussion on these items. If discussion is desired by a Citizen or Trustee, the item will be removed from the Consent Agenda and discussed immediately after approval of the Consent Agenda
 - a. *Approval of open and closed minutes (if needed) from the December 3, 2019 board meeting*
 - b. **Treasurer's report and bills - Sara Hill**
 - *Financial statement and payment of bills for December*
6. **Reports from:**
Village President-
 - *Resignation of Rachel Shipley*
 - *Replacement of two board members*
 - *Census: CCC (Census Complete Count Committee)*
 - *Discuss systems support*
 - *Discuss creating a Village calendar focused on Hudson items*Water and Public Property Superintendent- Jeff Waller
Street and Zoning Inspector- Denny Engel
Village Marshall- Dale Sparks
Civil Defense Director- Jeff Thomas
7. **Citizen's hearing:** 5-minute limit, name
8. **Reports of standing committees:**

Finance, Budget, Contracts and Employees Department- Trustee Don Gibson

Street Department- Trustee Phil Morris

- *Discuss parking issues*

Ordinance and Zoning Department- Trustee Kathy Brooks

- *Zoning Board of Appeals item*
- *Cannabis Ordinance*
- *Discuss TIF Guidelines*
- *Discuss Census*
- *911 Issue*
- *Dollar General- potential process*
- *Building Codes and Permit fees*

Police Department- Trustee Pat O'Grady

Water Department-

- Motion to approve purchase of new meter reader laptop

Public Property-

Liquor Commissioner- Village President

9. Move into closed session (if needed)
10. Back into open session
11. Adjournment

Posted on Sunday, January 5, 2020

Village Clerk Allison Brutlag