

**VILLAGE OF BELLFLOWER
McLEAN COUNTY, ILLINOIS**

**BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
FEBRUARY 7, 2024**

The next regular meeting of the Village of Bellflower Board of Trustees will be held Wednesday, February 7, 2024, 7:00 p.m., in the **Village Office** at the Bellflower Community Center, 104 W Center Street, Bellflower.

CALL TO ORDER

PUBLIC COMMENT

CONSENT AGENDA

- Approve minutes of the regular meeting held January 10, 2024
- Approve expenditures during the period January 11, 2024 through February 7, 2024

POLICE ACTIVITIES

UNFINISHED BUSINESS

- Repairs and Maintenance
 - Buildings
 - 9/18/2022 wind/hail storm damage – replace Depot siding
 - Repair estimates
 - Community Center
 - Depot
 - Don Harden Field
 - Library
 - Community Center generator estimate
 - Streets – tree trimming status (Luther 108 N Vine St)
 - Water
 - Lead service line inventory – status and grant information
 - Tower pump house telemetry box replacement – status
 - Emergency well testing – status
 - Cross connection survey – status
 - GIS for water shut-off valves
 - Source water protection plan
 - Department of Commerce and Economic Opportunity Grant – possible projects

NEW BUSINESS

- Action
 - Cafeteria – approve mixer replacement
 - Technology – approve new computers/printers/software
 - Surplus Property Sale – open bids, if any, for 201 W South St
- Discussion
 - Requests for Christmas decorations
 - BEAD Challenge

BOARD REPORTS

ADJOURN