# VILLAGE OF BELLFLOWER McLEAN COUNTY, ILLINOIS

## BOARD OF TRUSTEES MEETING NOTICE AND AGENDA SEPTEMBER 11, 2024

The next regular meeting of the Village of Bellflower Board of Trustees will be held Wednesday, September 11, 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 August 14, 2024
- Approve expenditures during the period August 15, 2024 through September 11, 2024

#### POLICE ACTIVITIES

#### **UNFINISHED BUSINESS**

- a. Community Center
  - 1) Replace cafeteria kitchen exhaust fan
  - 2) Replace gym kitchen pop cooler
  - 3) Replace cafeteria exterior entrance doors
  - 4) Replace mower shed overhead door
  - 5) Install security light on east side of gym
  - 6) Install video surveillance signs
- b. Don Harden Field
  - 1) Repairs to concession stand and restroom doors
  - 2) Replace garage overhead door springs
- c. Grounds
  - 1) Level ground/seed behind backstop at S Vine St/Hinshaw St
  - 2) Purchase leaf blower
  - 3) Recycle (Lions Club) old push mower and junk from mower shed
  - 4) Repair Allis-Chalmers tractor and pull-behind mower
- d. Streets
  - 1) Hydro-jetting stormwater drains
  - 2) MFT gravel for rights-of-way and alleys
  - 3) MFT street sign replacement
  - 4) Tree trimming
- e. Water system
  - 1) GIS mapping
  - 2) Job opening fire hydrant flushing
  - 3) Level ground/seed at W South St/State Highway 54 fire hydrant
  - 4) New shutoff valves at 501 N State (Brown), 604 E Kleinbeck (Fischer)
  - 5) Stress test emergency well #3

#### **NEW BUSINESS**

- a. Action
  - 1) FY2023-2024 audit presentation Robert McGlade
  - 2) Approve HVAC maintenance agreement
  - 3) Approve purchase of emergency siren remote activation

Posted – Bellflower Community Center Exterior Bulletin Board on 9/9/2024 at 4:15 p.m. 2024-09-11 Meeting Notice and Agenda

# VILLAGE OF BELLFLOWER

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# BOARD OF TRUSTEES MEETING NOTICE AND AGENDA

- 4) Surplus Property Sale open bids, if any, for 201 W South St
- b. Discussion
  - 1) Mowing in 2025

# **BOARD REPORTS**

ADJOURN