

AGENDA

AGENDA – City Council Meeting – October 21, 2024

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Recognition – TJHS Cross Country Team

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Regular meeting held October 7, 2024

Minutes of the Lake/Airport Committee meeting held October 10, 2024

Minutes of the Water/Environmental Committee meeting held October 10, 2024

Minutes of the Finance Committee meeting held October 17, 2024

Minutes of the Ordinance Committee meeting held October 17, 2024

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

Discussions and/or Motions to approve/adopt and/or deny and/or table and/or amend and/or refer to an appropriate Committee in whole or in part the matters regarding the following subject matters discussed at the Committee level:

Water –

Motion to Recommend to the City Council to Approve the purchase of a Battery-Operated Tapping Machine (\$2,400.00) and a M18 Milwaukee Pipe Threader (2,400.00) at a cost not to exceed \$4,800.00.

Motion to Recommend to the City Council to Authorize and Direct the Mayor to sign Pay Request #2 from E.L Pruitt in the amount of \$195,978.41 for the work on Springfield Rd/Route 29 Water Main replacement, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that work has been satisfactorily performed

Motion to Recommend to the City Council to enter into an agreement with Benton & Associates, Inc. at a cost not to exceed \$5,000.00 NPDES and Sludge Permits.

Ordinance –

Motion to Recommend to the City Council to direct the City Attorney to update the ordinance for cigarette, tobacco, and alternative nicotine products whose primary sales are that of nicotine containing products to mirror the ordinance restrictions for the primary sale of liquor, with a 250 feet distance from the property line of a school or church.

Motion to Recommend to the City Council to Approve the contract for the Hathaway Homes Project.

Finance –

Motion to Recommend to the City Council to Approve the CCEDC Website payment to be split between BDD at 70%, \$13,300.00, TIF Fund at 20%, \$3,800.00, and General Fund at 10%, \$1,900.00.

Motion to Recommend to the City Council to approve the repairs to the two statues at the Cemetery by Holland & Holland Masonry and Crane, INC at a cost not to exceed \$14,930.00 to be paid from the FY 2024/2025 Cemetery budget.

Motion to Approve and/or ratify payment of bills \$789,008.12

- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the City Council Meeting is reserved for any person wishing to address the Council on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Council may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Council, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.

ADJOURNMENT

cc: Mayor Barry
All Aldermen
Attorney Romano
Valerie Miles
Traci Bentley
Andy Goodall
Matt Adermann
Dwayne Wheeler
Geoffrey Ortman
Mike Mann
Mike Tennant
Reggie Benton

Breeze Courier
Herald & Review
WTIM
WICS
WAND
State Journal Register
Chamber of Commerce
Main Street Inc.
NewWave Communications
WCFN
Nick Zepin
Damon Moore
Wesley Withrow