

AGENDA

AGENDA – City Council Meeting – December 19, 2022

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:
Minutes of regular meeting held December 5, 2022

Ordinance – Tax Levy
Ordinance – Water Annexation

Resolution – 2023 Maintenance Under the Illinois Highway Code

Motion to authorize and direct the Mayor to sign the 2023 MFT Estimate of Maintenance Cost in the amount of \$577,714.36

Motion to authorize and direct the Mayor to sign the 2023 MFT Maintenance Engineering in the amount of >\$20,000 with Base Fee of \$1,250.00

Motion to approve Closed Session Minutes

Motion to approve proposed sublease by FTP Acquisition Partners II, LLC with Sprint Nextel it's affiliates and/or subsidiaries concerning lease agreement dated August 21, 2017

Motion to approve and authorize the Mayor to sign Change Order #2 for the Cheney, Bidwell & Esther Street and City Hall Alley Improvement Projects from Truman L. Flatt & Sons Co., Inc. in the amount of \$12,934.03

Motion to approve and authorize the Mayor to sign Pay Estimate #1 for the Cheney, Bidwell, & Esther Street and City Hall Alley Improvement Projects from Truman L. Flatt & Sons Co., Inc. in the amount of \$ 568,693.44; contractors lien waiver and certified payrolls have been received and approved by City Engineer

Motion to authorize and direct the Mayor to sign the North Main Street Improvements/Vine St. to Park St. Engineering Proposal from Benton & Associates for Pre-Construction Work in the amount not to exceed \$43,500.00 and for Services During Construction in an estimated amount of \$32,000.00

Motion to authorize and direct the Mayor to sign the Spillway Lift Station Emergency Sewer Re-locate Engineering Proposal from Benton & Associates in an amount not to exceed \$30,000.00

Motion to approve the low bid for Service Line Material for the Water Treatment Plant in the amount of \$16,845.84 to Midwest Meter, Inc.

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:

There were no Committee Meetings held during this time

Motion to approve and/or ratify payment of bills (\$625,612.03)

- 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	Breeze Courier
	All Aldermen	Herald & Review
	Attorney Romano	WTIM
	Valerie Miles	WICS
	Traci Bentley	WAND
	Andy Goodall	State Journal Register
	Matt Adermann	Chamber of Commerce
	Dwayne Wheeler	Main Street Inc.
	Geoffrey Ortman	WCFN
	Marlin Brune	NewWave Communications
	Mike Mann	Derek McConnell
	Mike Tennant	Nick Zepin
	Reggie Benton	Wesley Withrow