

## AGENDA

AGENDA – City Council Meeting – February 18, 2025  
7:00 P.M. Regular Council Meeting

Invocation  
Pledge of Allegiance  
Roll Call

Oath of Office – Tyler Mahan – Police Department

### OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Regular meeting held February 3, 2025  
Minutes of the Public Hearing held February 3, 2025  
Minutes of the Emergency Services meeting held February 6, 2025  
Minutes of the Personnel Committee meeting held February 6, 2025  
Minutes of the Water/Environmental Committee held February 13, 2025  
Minutes of the Lake/Airport Committee held February 13, 2025

Motion to approve the Mayor's Appointment of Rick Hoffman to the Cemetery Board.

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:

## **Emergency Services**

Motion to Recommend to the City Council to sign Environmental Solution Memorandum of Understanding.

Motion to Recommend to the City Council to Approve the purchase of new tires to be mounted on Squad 2, and the old tires currently on Squad 2 will be mounted on Squad 1 at a cost not to exceed \$1,500.00.

## **Personnel**

Motion to Recommend to the City Council to Bid and/or advertise a Heavy Equipment Operator A position at the Lake Department.

Motion to Recommend to the City Council to Approve to hire 24 Summer/Seasonal help employees with a breakdown as follows:

- Street Department request 6 Summer/Seasonal
- Water Department request 4 Summer/Seasonal
- Lake Department request a total of 6, 4 Summer/Seasonal and 2 staff quick
- Cemetery request a total of 7, 2 Summer/Seasonal and 5 staff quick
- HBO request 1 Summer/Seasonal

Motion to Recommend to the City Council to create a Crew Leader Position at the Street Department and to Bid and/or advertise a Crew Leader Position at the Street Department.

## **Water**

Motion to recommend to the City Council to authorize and direct the Mayor to sign the Engineering Proposal from Benton & Associates, for ESA-Rt 48 Water Main Replacement in the amount of \$36,000.00.

Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Partial Payment Application #4 from Plocher Construction Company in the amount of \$25,220.00 for rehab work performed on the Well #2 Building Improvements project, this conditioned on the receipt of signed mechanics lien waivers in this amount, certified payroll records and as recommended by the Project Engineer that the work has been satisfactorily performed.

Motion to recommend to the City Council to authorize and direct the Mayor to sign Change Order #1 with E.L. Pruitt Company in the amount \$87,152.48 for costs associated with the Springfield Water Main Replacement project utilizing BDD funds.

Motion to recommend to the City Council to authorize and direct the Mayor to pay E.L. Pruitt Company in the amount of \$78,437.23 for work associated with the Springfield Rd/Route 29 Water Main Replacement project utilizing BDD funds.

Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Request #1 from Burdick Plumbing and Heating in the amount of \$15,277.50 for work performed associated with the SW booster pump house, this conditioned on the receipt of signed mechanics lien waivers in this amount, certified payroll records and as recommended by the Project Engineer that the work has been satisfactorily performed.

Motion to recommend to the City Council to approve the purchase of a 2025 F350 Crew Cab from Bob Ridings Ford at a cost not to exceed \$85,000.00 from the FY2025/2026 budget.

Motion to recommend to the City Council to approve the purchase of a Limatorque QXb-3 Electric Actuator from Mead O'Brien at a cost not to exceed \$7,300.00.

## **Lake**

Motion to recommend to the City Council to approve the purchase of new lights from Star Electric for the Shop/Garage in an amount not to exceed \$4,000.00.

Motion to recommend to the City Council to advertise for Bid for the Cabin Cleaning and Sanitation Services for the Lake for the 2025/2026 season.

Motion to Approve and/or ratify payment of bills (\$623,561.59)

- 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