AGENDA

AGENDA – City Council Meeting – July21, 2025 7:00 P.M. Regular Council Meeting

Invocation Pledge of Allegiance Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Regular meeting held July 7, 2025
Minutes of the Finance Committee meeting held July 7, 2025
Minutes of the Water/Environmental Committee meeting held July 10, 2025
Minutes of the Lake/Airport Committee meeting held July 10, 2025
Minutes of the Ordinance Committee meeting held July 17, 2025
Minutes of the Finance Committee meeting held July 17, 2025

Recognition - Miranda Coy

Fair Queens: Miss Christian County - Lydia Repscher

Junior Miss – Jolie Cavatorta Little Miss – Avery Nation

Motion to recommend to the City Council to Approve the Special Events Permit for the Knights of Columbus Annual Tootsie Roll Drive on Friday September 19th from 8:00 a.m. until 4 p.m. and Saturday September 20th from 8:00 a.m. until 12:00 p.m.

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 Direct the Mayor to sign E.L. Pruitt Change Order #2 for the Springfield Water Main Project in the amount of \$408,803.59 utilizing BDD reserve funds.

Motion to recommend to the City Council to Authorize and Direct the Mayor to sign Pay Request #10 from E.L. Pruitt in the amounts of \$408,803.59 and \$122,122.61 for a total of \$530, 926.20 for the work on Springfield Rd/Route 29 Water Main Replacement project utilizing BDD funds (190-5-121-605). This conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations 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 Pay Request #7 from Plocher Construction in the amount of \$70,222.93 for the work on the Well #3. Funds to come out of the Well Rehabilitation fund (510-5-420-923). This conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that the work has been satisfactorily performed.

Lake/Airport -

Motion to recommend to the City Council to Approve replacement of the A/C and Heating unit at the Marina by Blakley Heating, Cooling & Plumbing at a cost not to exceed \$10,000.00.

Ordinance -

Motion to recommend to the City Council to Approve the Business Development District No. 1 Redevelopment Agreement for the property located at 210 N. Cherokee Street in the amount of \$3,947.08 (Jeff Peabody).

Motion to recommend to the City Council to Approve the Business Development District No. 1 Redevelopment Agreement for the property located at 319 E. Main Cross Street in the amount of \$22,861.54 (Fred McKinnon).

Motion to recommend to the City Council to Approve the Business Development District No. 1 Redevelopment Agreement for the property located at 123 E. Main Street in the amount of \$18,015.00 (David Padget).

Motion to recommend to the City Council to direct the Mayor to sign the Agreement with Christian County for the Kennel Rental.

Motion to recommend to the City Council to Revise the City Code 6-7-4, amending Golf Cart Ordinance #4003 as follows: Section A shall be amended to read: "It is unlawful for any person to drive or operate a golf cart on any City roadway unless he or she is of the age of sixteen (16) or more and has a valid driver's license issued in his or her name issued by the Illinois Secretary of State or by a foreign jurisdiction, and all passengers in the golf cart are at least eight (8) years of age, or if under eight (8), are secured in accordance with applicable Illinois child passenger safety laws, including the use of appropriate child restraint systems as required by state car seat regulation." Section C shall be removed in its entirety.

Motion to recommend to the City Council to install a stop sign and a "Slow-Children at Play" signs at the intersections of Eastwood Drive and Pine Tree Drive, as well as the intersection of Pine Tree Drive and Bristle Drive.

Motion to recommend to the City Council to Direct the City Attorney to create an Ordinance to allow Fur Love to install two wrought iron support posts that will be secured with their own footings, any repairs, replacements or maintenance will be the responsibility of Fur Love provided that the final plans are submitted to both the City Attorney and the City Engineer for approval and proof of Liability insurance is submitted to the City Clerk's Office prior to the work being started.

Finance -

Motion to recommend to the City Council to Approve the 2025 Annual City Awards Dinner.

City Attorney Updates

Mayor Updates

Motion to recommend to the City Council to accept the Treasurer's Report as presented.

Motion to Approve and/or ratify payment of bills (\$295,487.87)

• 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
Crystal Nichols
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