

**6:30 P.M. Finance Committee**

**AGENDA**

AGENDA – City Council Meeting – Tuesday, July 5, 2022

7:00 P.M. Regular Council Meeting

Invocation  
Pledge of Allegiance  
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:  
Minutes of the Public Hearing held June 20, 2022  
Minutes of regular meeting held June 20, 2022  
Minutes of the Public Facilities Committee Meeting held June 23, 2022  
Minutes of the Street and Sewer Committee Meeting held June 23, 2022

Ordinance – An Ordinance Amending the Zoning Classification of Certain Property (re: Jerry and Tammy Sexson – 900 Block of North Silver Property)

Resolution – A Resolution to Levy an Additional Tax of .02% for the Library Purchase of Sites and Buildings, for the Construction and Equipment of Buildings, and for the Maintenance, Repairs and Alterations of Library Buildings and Equipment

Motion to approve the purchase of a new Orion Vstar40B2 pH Monitor from NCL Labs at a cost not to exceed \$4,414.35

Motion to bid and/or advertise Heavy Equipment Operator A in the Sewer Department  
Motion to approve the City Hall Alley Improvements Engineering Proposal from Benton & Associates, Inc. in the amount not to exceed \$4,600.00 and Services during Construction in the estimated amount of \$1,600.00

Motion to approve the Special Events Permit for Mid America Sport Parachute Club at the Airport from 12:00 P.M. on August 12, 2022 through dusk on August 14, 2022

Motion to approve the Class O Liquor/Gaming License for TC Barber Shop/TC Gaming located at 1010 West Spresser

Discussion and/or motions related to Cheney and Bidwell Project Update

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:

**Public Facilities**

Motion to recommend to the City Council to approve the purchase and installation of one T12F2S camera and one D9t-ait3ze camera with 12vcd power supply and POE switch/accessories from Wareham's Security at a cost not to exceed \$2,214.00

**Street and Sewer --**

Motion to recommend to the City Council to approve the payment of the Engineering Study to

repair the alley behind the Municipal Building by Benton & Associates from BDD Funds  
Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Request  
Number Three from Truman L. Flatt and Sons Co. Inc. in the amount of \$136,492.71 for  
work on the East Main Cross Street Improvements, this conditioned upon receipt of signed  
mechanics lien waivers in this amount, certified payrolls, and recommendations by the  
Project Engineer that the work has been satisfactorily performed

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to  
to amend the City Code to place a stop sign at the Southwest and Northwest Corners of  
1100 N 1500 East Road

#### **Finance --**

Motion and/or Motions from the July 5, 2022 Finance Committee Meeting

Motion to approve and/or ratify payment of bills (\$293,305.96)

- 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.

Motion to go into Closed Session pursuant to 5 ILCS 120/2 (c)(1) and (c)(2) to discuss the following subject matters: (a) any compensation for any 2021 or 2022 vacation days, personal days, or sick days that may or may not have been earned or accrued by the former City Treasurer (Kellie Hamell); and (b) any and all other subject matters relating to the aforesaid subject matter; and to include, if present, the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Attorney(via Zoom), City Clerk, City Treasurer and such other person or persons as the Mayor may decide and announce during this City Council meeting and/or during such closed session.

Motion or motions, if any, to be adopted regarding any one or more or all of the subject matters relating to the aforesaid motion to go into closed session and/or to any one or more or all of the said subject matters discussed in open and/or closed session

#### **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	NewWave Communications
	Marlin Brune	WCFN
	Mike Mann	Cody Rogers
	Mike Tennant	Derek McConnell
	Kellie Hamell	Wesley Withrow
	Reggie Benton	