

AGENDA

AGENDA – City Council Meeting – March 2, 2020

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Jerry Thorpe, Faith Community Church
Pledge of Allegiance
Roll Call

Youth of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held February 18, 2020

Minutes of the Ordinance Committee Meeting held February 20, 2020

Minutes of the Finance Committee Meeting held February 20, 2020

Minutes of the Street and Sewer Committee held February 27, 2020

Resolution – Resolution for Maintenance Under the Illinois Highway Code/Motor Fuel Tax Funds

Resolution – re: Covenant of Purpose, Use, and Ownership for TDA Industrial Park

Motion to approve and issue a Class O Liquor License for Family Video

Motion to approve the purchase of MultiSmart Controller for the Spillway Lift Station
Omni Site 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:

Ordinance -

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to modify rates and language as originally stated in Ordinance No. 3558 per the recommendations of Fire Chief Adermann

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to amend the City Code Section 4-9-3 as presented by Fire Chief Adermann

Motion to recommend to the City Council to approve the purchase of one NFPA 58, 2020 edition book and workbook, at a cost not to exceed \$200.00

Finance –

Motion to recommend to the City Council to accept the low bid for the Generator Project from Prairie State Plumbing and Heating Inc. at a cost not to exceed \$100,515.00, to be paid for from the Business Development District Fund in the 2020/2021 Fiscal Year

Motion to recommend to the City Council to reimburse HBO Goodall \$633.83 for the purchase of a new iPad, protection plan, and equipment, to be paid for from the Health and Safety Equipment Line Item

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

Street and Sewer –

Motion to recommend to the City Council to approve the Special Events Permit for Walk A Mile in Her Shoes to be held on the Square on April 18, 2020 from 10:00 A.M. to 2:00 P.M.

Motion to recommend to the City Council to allow Superintendent Mann to proceed with ordering a new Godwin Pump from Vandevanter Engineering at the total replacement coast of \$26,673.59, if half of the cost is paid from the Water Fund

Motion to recommend to the City Council to accept the Estimate of Maintenance Cost for MFT Funds form as presented and approve the Resolution for Maintenance Under the Illinois Highway Code

Motion to approve and/or ratify payment of bills (\$323,234.86)

- 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
	Jacque Nation	WICS
	Andrea Conrath	WAND
	Andy Goodall	State Journal Register
	Matt Adermann	Chamber of Commerce
	Dwayne Wheeler	Main Street Inc.
	Bart Bialis	Pastor Jerry Thorpe
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Mike Mann	Nick Hackney
	Joe Greene	Bill Jones
	Kellie Hamell	Alan Mills
		Benton & Associates

