

CITY COUNCIL MEETING AGENDA
MONDAY, February 6, 2023
7:00 P.M.

CALL MEETING TO ORDER

PLEDGE OF ALLIGANCE

ROLL CALL

APPROVE AGENDA

APPROVAL OF MINUTES (01/02/2023)

APPROVAL OF BILLS PAYABLE

TREASURER'S REPORT

WATER REPORT

COMMENTS FROM AUDIENCE:

1.

REPORTS OF SUPERVISORS:

CITY ENGINEER:

1. Stefanie Ballinger/Benton & Assoc. – MFT documents

DIRECTOR OF OPERATIONS:

1.

CHIEF OF POLICE:

1.

CITY OFFICE MANAGER:

1.

CITY ATTORNEY:

1.

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REPORTS OF CITY OFFICIALS:

CITY CLERK:

- 1.

CITY TREASURER:

- 1.

MAYOR:

1. Permission for Maynerich Financial to hold their annual “Shred Event” on the Island, Saturday, April 22, 2023 from 9:00 a.m. – 11:00 a.m.
2. Approve Indian Summer Street Festival to be held on September 30, 2023 from 8:00 a.m. to 5:00 p.m. (including permission for road closure – one block of West Vance Street)
3. Approve up to \$1,200.00 for Benton & Associates to review Rimini Drive plans
4. Approve offer letter for pipeline easement and to authorize mayor to convey offer to owner and/or representative

REPORT OF STANDING COMMITTEES:

FINANCE:

1. New signature cards
2. Approve Corporate CDs to pay out interest on monthly basis
3. Transfer Court Money funds to Corporate
4. Approve changing Water account to checking account

POLICE:

1. Part-time dispatch

PUBLIC WORKS:

1. STREETS & ALLEYS

- a. Discuss Rebuild Illinois projects

2. BUILDINGS & GROUNDS

- a. Approve funds from insurance proceeds to order parts from Caterpillar to

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repair the generator at the City Garage.

4. PARKS

a.

5. WATER:

a.

6. MISCELLANEOUS:

- a. Approve CPR classes
- b. Ambulance shed
- c. Old truck in City Garage back lot

ADMINISTRATIVE:

- 1. Prepare job descriptions for all employee positions within the City
- 2. Mobile Home ordinance
- 3. Billing for nuisance cleanup
- 4. Employee time

OTHER BUSINESS:

- 1.

EXECUTIVE SESSION:

- 1. Purchase of property

Appointment, employment, compensation, discipline, performance or dismissal of employees, collective bargaining, buying or selling of land; pending litigation.

ADJOURN

POSTED: 02/03/2023 – 3:00 P.M.

M. LACKEY