

**CITY COUNCIL MEETING AGENDA  
TUESDAY, JANUARY 2, 2024  
7:00 P.M.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVE AGENDA

APPROVE CONSENT AGENDA:

APPROVAL OF MINUTES OF PREVIOUS MEETING (12/04/2023 & SPECIAL 12/21/23)

APPROVAL OF BILLS PAYABLE

APPROVAL OF TREASURER'S REPORT

APPROVAL OF WATER REPORT AND GALLONS REPORT

REQUESTS FOR USE OF PUBLIC PROPERTY:

1. Request for sale of girl scout cookies on the island square
  - a. Feb 3<sup>rd</sup> (10am – 1pm) & 4<sup>th</sup> (1pm – 4pm)
  - b. Feb 10<sup>th</sup> (10am – 1pm), 11<sup>thv</sup> (1pm – 4pm) & 12<sup>th</sup> (1pm – 4pm)
  - c. Feb 17<sup>th</sup> (10am – 1pm) & 18<sup>th</sup> (1pm – 4pm)
  - d. Feb 25<sup>th</sup> (1pm – 4pm)
  - e. Mar 2<sup>nd</sup> (10am – 1pm), 3<sup>rd</sup> (1pm – 4pm) & 4<sup>th</sup> (1pm – 4pm)
  - f. Mar 10<sup>th</sup> (1pm – 4pm)
  - g. Mar 17<sup>th</sup> (1pm – 4pm)

COMMENTS FROM AUDIENCE:

REPORTS OF SUPERVISORS:

**CITY COUNCIL MEETING AGENDA  
TUESDAY, JANUARY 2, 2024  
7:00 P.M.**

CITY ENGINEER:

- 1.

DIRECTOR OF OPERATIONS:

- 1.

CHIEF OF POLICE:

- 1.

CITY OFFICE MANAGER:

1. Approval of City Council and Committee Meeting Schedule for 2024
2. Approval of 2024 Employee Paid Holiday Schedule
3. Approval of 2024 Payday Schedule
4. Approval of 2024 Bar Hours of Operation
5. Need clarification – paying out ALL vacation (PTO) and Personal Time remaining from 2023 or can some be carried over to 2024?

CITY ATTORNEY:

- 1.

REPORTS OF CITY OFFICIALS:

CITY CLERK:

- 1.

CITY TREASURER:

- 1.

MAYOR:

- 1.

REPORT OF STANDING COMMITTEES:

FINANCE:

1. Approve FY 22/23 Audit
2. CD renewal (January)
3. Approve changing signatures on checking account at FNB (water – ending in 35) and PSB&T (Community Center – ending in 447) to remove MaDonna Lackey and add Karen Burgess

**CITY COUNCIL MEETING AGENDA  
TUESDAY, JANUARY 2, 2024  
7:00 P.M.**

4. Approve Treasurer's Reports (Oct. & Nov.)

**POLICE:**

1. Line item transfer request – for purchase of radar “speed limit” sign

**PUBLIC WORKS:**

1. STREETS & ALLEYS

- a. Approve Frontier boring permit

2. BUILDINGS & GROUNDS

- a.

4. PARKS

- a.

5. WATER:

- a.

6. MISCELLANEOUS:

- a.

**ADMINISTRATIVE:**

1. Add Social Media Policy to the mandated policy

**OTHER BUSINESS:**

- 1.

**EXECUTIVE SESSION:**

1. Approval of Executive Session meeting minutes (5 ILCS 120/2 (c) (21))

*Appointment, employment, compensation, discipline, performance or dismissal of employees, collective bargaining,*

**CITY COUNCIL MEETING AGENDA  
TUESDAY, JANUARY 2, 2024  
7:00 P.M.**

*buying or selling of land; pending litigation.*

ADJOURN

POSTED: 12/28/2023 3:00 P.M.

K. Burgess