

**CITY COUNCIL MEETING AGENDA
MONDAY, DECEMBER 4, 2023
7:00 P.M.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVE AGENDA

APPROVE CONSENT AGENDA:

APPROVAL OF MINUTES OF PREVIOUS MEETING (11/06/2023)

APPROVAL OF BILLS PAYABLE

APPROVAL OF TREASURER'S REPORT

APPROVAL OF WATER REPORT AND GALLONS REPORT

REQUESTS FOR USE OF PUBLIC PROPERTY:

1.

COMMENTS FROM AUDIENCE:

1. Moly Morris-Owens / Globe Life

REPORTS OF SUPERVISORS:

CITY ENGINEER:

1.

DIRECTOR OF OPERATIONS:

1.

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CHIEF OF POLICE:

- 1.

CITY OFFICE MANAGER:

- 1.

CITY ATTORNEY:

- 1.

REPORTS OF CITY OFFICIALS:

CITY CLERK:

1. Permission to dispose of CDs/cassette tapes of “old” meeting minutes being stored in the City Clerk’s office.

CITY TREASURER:

- 1.

MAYOR:

1. Hire a part-time Water Clerk
2. Approve purchase of laptop computer for the City Clerk in the amount of \$265.61.
3. List of properties for possible demolition (IHDA Grant) to prioritize.
4. Proceed with DiCarlo annexation.

REPORT OF STANDING COMMITTEES:

FINANCE:

1. CD renewal

POLICE:

- 1.

PUBLIC WORKS:

1. STREETS & ALLEYS

- a.

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2. BUILDINGS & GROUNDS

- a. Purchase of AED machines for the Community Center and Water Office/City Hall.

4. PARKS

- a.

5. WATER:

- a.

6. MISCELLANEOUS:

- a. Purchase of Vactor truck

ADMINISTRATIVE:

- 1. Employee health insurance renewal for 2024
- 2. Sale of Stoddard Street property

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, buying or selling of land; pending litigation.

ADJOURN

POSTED: 12/01/2023 3:00 P.M.

M. LACKEY