

**CITY COUNCIL MEETING AGENDA
MONDAY, DECEMBER 5, 2022
7:00 P.M.**

CALL MEETING TO ORDER

PLEDGE OF ALLIGANCE

OPENING PRAYER (JOHN HUXTABLE)

ROLL CALL

APPROVE AGENDA

APPROVAL OF MINUTES (11/07/2022)

APPROVAL OF BILLS PAYABLE

TREASURER'S REPORT

WATER REPORT

COMMENTS FROM AUDIENCE:

1. John Huxtable / Safe Passage

REPORTS OF SUPERVISORS:

CITY ENGINEER:

- 1.

DIRECTOR OF OPERATIONS:

- 1.

CHIEF OF POLICE:

- 1.

CITY OFFICE MANAGER:

1. Approve 2023 Employee Paid Holiday Schedule

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2. Approve 2023 City Council/Committee meeting schedule
3. Approve funds for purchase of postage stamps in bulk (price hike effective 01/01/2023)

CITY ATTORNEY:

- 1.

REPORTS OF CITY OFFICIALS:

CITY CLERK:

- 1.

CITY TREASURER:

- 1.

MAYOR:

1. Purchase gift cards for employees.
2. Proclamation.
3. Approve Lange Title in Carlinsville to prepare title commitments for easement properties.
4. Approve modified appraisal proposal from William Lane.
5. DiCarlo lot extension.

REPORT OF STANDING COMMITTEES:

FINANCE:

1. CD renewal

POLICE:

1. Line item transfer
2. Police Department network update
3. 2022 Union / Non-union fringe benefits rollover and/or payout

PUBLIC WORKS:

1. STREETS & ALLEYS

- a.

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2. BUILDINGS & GROUNDS

a.

4. PARKS

a.

5. WATER:

a.

6. MISCELLANEOUS:

a.

ADMINISTRATIVE:

1. Tax Levy
2. 2023 Employee Health Insurance plan

OTHER BUSINESS:

- 1.

EXECUTIVE SESSION:

- 1.

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

ADJOURN

POSTED: 12/02/2022 – 3:00 P.M.

M. LACKEY