# CITY COUNCIL MEETING AGENDA MONDAY, APRIL 7, 2025 7:00 P.M.

### CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

**ROLL CALL** 

### **APPROVE AGENDA**

### **APPROVE CONSENT AGENDA:**

APPROVAL OF MINUTES OF PREVIOUS MEETING (Regular 3/3/25 & Special 3/13/25, 3/20/25)

APPROVAL OF BILLS PAYABLE

APPROVAL OF TREASURER'S REPORT (Feb. 2025)

APPROVAL OF WATER REPORT (Mar. 2025) AND GALLONS REPORT (Feb. 2025)

REQUESTS FOR USE OF PUBLIC PROPERTY:

- 1. Maynerich shredding day Saturday April 26<sup>th</sup> 9 am 11 am on the square
- 2. American Legion Post 386 pork chop sales on the square (see dates in folder)
- 3. VPI 4 way stop collecting May 3<sup>rd</sup>
- 4. Request for use of city square for the Fred Britenstine Car Show on June  $14^{\text{th}}$

### COMMENTS FROM AUDIENCE:

### **REPORTS OF SUPERVISORS:**

CITY ENGINEER:

1. Review and Approval of Supplemental Resolution for 2022 MFT Expenditures (Presented by Karen Burgess)

## DIRECTOR OF OPERATIONS:

1.

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CHIEF OF POLICE:

1.

CITY OFFICE MANAGER:

1.

CITY ATTORNEY:

1. Prioritize properties eligible for demolition and discuss status of each

## **REPORTS OF CITY OFFICIALS:**

CITY CLERK:

1. Send City Clerk to training

CITY TREASURER:

1.

MAYOR:

1.

## **REPORTS OF STANDING COMMITTEES:**

FINANCE:

1. CD Renewal

POLICE:

1.

PUBLIC WORKS:

1. STREETS & ALLEYS:

a.

- 2. BULIDINGS & GROUNDS:
  - a. Altorfer PM 6 year agreement for generator at PD
  - b. Ameren LED light Project
  - c. Tree planting seminar at Community Center on May  $7^{\rm th}$

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3. PARKS:

a.

### 4. WATER:

- a. New meter system
- b. Waive bidding
- 5. MISCELLANEOUS:
  - a. Advertise for summer help

### ADMINISTRATIVE:

- 1. Approve Frontier boring request
- 2. MFT Reimbursement
- 3. Line Item transfer

### **OTHER BUSINESS:**

1.

## **EXECUTIVE SESSION:**

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

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

ADJOURN

POSTED 4/4/25 3:00 P.M.

K. BURGESS