

**CITY COUNCIL MEETING AGENDA  
TUESDAY, SEPTEMBER 3, 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 (Regular 08/05/24 & Special 08/15/24 & 08/22/24)

APPROVAL OF BILLS PAYABLE

APPROVAL OF TREASURER'S REPORT

APPROVAL OF WATER REPORT AND GALLONS REPORT

REQUESTS FOR USE OF PUBLIC PROPERTY:

1. Lindsey - North Mac High School Cheerleading to use 4 way by Sav More to collect donations.
2. Homecoming Parade on September 22 at 3:00pm from North Mac High School.
3. Bill Costagno – Adopt-A-Pet Sat. September 28<sup>th</sup> 10am – 2pm with proof of insurance at usual spot Rt. 4 & Jackson. Back up date Sat. Oct. 5<sup>th</sup>.

**COMMENTS FROM AUDIENCE:**

**REPORTS OF SUPERVISORS:**

CITY ENGINEER:

- 1.

DIRECTOR OF OPERATIONS:

- 1.

CHIEF OF POLICE:

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1.

CITY OFFICE MANAGER:

1.

CITY ATTORNEY:

1.

**REPORTS OF CITY OFFICIALS:**

CITY CLERK:

1.

CITY TREASURER:

1.

MAYOR:

1. Car Show September 21<sup>st</sup>
2. VACC use of community center for Country Christmas activities
3. VACC permission to repair Route 66 Wayside Exhibit
4. IHDA demolition grant
5. DCEO northwest drainage grant
6. Morton Arboretum tree grant

**REPORTS OF STANDING COMMITTEES:**

FINANCE:

1.

POLICE:

1.

PUBLIC WORKS:

1. STREETS & ALLEYS:
  - a. City Wide Clean up – Sept 28<sup>th</sup> & Oct. 5<sup>th</sup>
  - b. CAT Service Agreement

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2. BULIDINGS & GROUNDS:
  - a. Doors at Community Center
  
3. PARKS:
  - a. Paint pavilions at East & West park.
  
4. WATER:
  - a.
  
5. MISCELLANEOUS:
  - a. Memorial Funds donated to the City.

**ADMINISTRATIVE:**

1. Update personnel policy
2. Boring/Plowing Ordinance
3. Water Main Ordinance
4. 709 E. Jackson declare surplus property & put up for sale

**OTHER BUSINESS:**

- 1.

**EXECUTIVE SESSION:**

1. Approval of Executive Session meeting minutes (5 ILCS 120/2 (c) (21))
2. Litigation (5 ILCS 120/2 (c) (11))

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

ADJOURN

POSTED 08/30/24 3:00 P.M.

K. BURGESS