<u>AGENDA</u>

<u>CITY OF ASSUMPTION</u> <u>CITY COUNCIL MEETING -- Wednesday, December 4, 2024</u> <u>225 N Chestnut – Bromwell Lodge</u>

7:00 p.m. Call Meeting to Order

Pledge of Allegiance to the Flag

Roll Call

Approval of Minutes:

Motion to approve minutes of the November 6, 2024 Council Meeting

Approval of Bills:

Motion to approve payment of bills as they appear on Warrant Sheets

Public Comments

Communications from:

Mayor City Attorney Treasurer Alderpersons

Old Business:

New Business:

Swear in Seath Hubbs as Assumption Police Officer

Discussion and presentation of the City of Assumption investing in the Illinois Funds Program

Engineer Ron Legner from Chastain & Associates update

Motion to approve invoice for Sewer: Petersburg Plumbing Disbursement Chastain Invoice 6886-60 Total:	\$570,530.17 \$6,586.39 \$577,116.56
Motion to approve invoice for Water Main Project Petersburg Plumbing Disbursement Chastain Invoice 7644.01-28 Chastain Invoice 7644.53 Total:	\$101,510.05 \$9,070.03 \$4,169.46 \$114,749.54
Motion to approve invoice for Lead Service Line Replacement Proje Petersburg Plumbing Disbursement	<u>ect</u> \$92,500.80
Motion to approve Water Project Change Order CO 6	\$1,115.44
Motion to approve purchase of electrical equipment for Christmas Lighting	
Motion to approve purchase of signs for subdivision \$600.00	
Motion to approve \$15,000 rock for seal coat	
Motion to approve ordinance for Tax Levy	

Motion to approve purchasing \$2,500 police equipment for new Police Officer

Motion to approve to amend stipend amount for insurance

Motion to approve insurance stipend for elected officials

Motion to approve payment for interest payment of \$18,600.00 for Baxmeyer Subdivision

Discussion and action as necessary on Sanitary Sewer System: Phase 2 project items as properly brought to the board.

Discussion and action as necessary on Water System Improvements project items as properly brought to the board.

Discussion and action as necessary on Water System Improvements Phase 2 – New Water Plant Building

Discussion and action as necessary on Baxmeyer Subdivision

Public Comments

Executive Session (if necessary)

Action on Executive Session Items

Any Further Business:

Committee of the Whole Meeting scheduled for December 17, 2024 at 6:00 pm at City Hall

Adjournment