

AGENDA

CITY OF ASSUMPTION CITY COUNCIL MEETING -- Wednesday, March 6, 2024 225 N Chestnut – Bromwell Lodge

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 February 7, 2024 Council Meeting

Approval of Bills:

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

Public Comments on Agenda Items:

Communications from:

Mayor
City Attorney
Treasurer
Alderspersons
City Clerk

Old Business:

New Business:

Engineer Ron Legner Update:

Motion to approve Sanitary Sewer Project

Petersburg Pay Request	\$162,069.27
Loan Disbursement	\$176,253.54
Total	\$338,322.81

Motion to approve Chastain invoices:

8493-11 Advisory Services	\$665.60
6886-51 Sewer Separation Phase 2	\$14,184.26
7644.01-20 Water System Improvements Phase 2	\$1,177.91
7644.02-14 Water System Improvements – Lead Service	\$823.83
7644-44 Water Improvements – Water Plant Addition	\$14,530.21
Total Amount	\$31,381.81

Reg Ankrom presentation for Electrical Aggregation

Motion to approve amendment to the master agreement to provide electric generation supply and related services by and between City of Assumption and Illinois Power Marketing LLC D/B/A Homefield Energy

Motion to approve CD #16432 for \$140,000.00 for 6 month renewal

Motion to approve resolution for Architectural Committee

Motion to confirm members to the Architectural Committee

Motion to approve \$15,000.00 for rock for streets

Motion to approve \$2,500.00 for air compressor at Street Shed

Motion to approve MFT for \$55,000

Motion to approve sidewalk on Chestnut Street for \$10,000.00 starting at 127 N Chestnut going North

Motion to approve mosquito spray \$2,000.00

Motion to approve 3 new batteries at \$135.00 each for Police Department and a \$50.00 charger

Motion to approve \$14,040.00 to Wallace Refuse and Disposal from RHG fund to rectify garbage contract

Motion to approve Subdivision Invoices:

Sorling Northrup Bill	\$1,181.25
Bingham Professional Services	\$4,500.75
Midwest Meters	\$27,857.00
Total	\$33,539.00

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 on Non-Agenda Items

Executive Session (if necessary)

Action on Executive Session Items

Any Further Business:

Next Meeting Date:

Committee of the Whole Meeting will meet on Tuesday, March 19, 2024 at 6 pm at City Hall

Adjournment