

AGENDA

CITY OF ASSUMPTION CITY COUNCIL MEETING -- Wednesday, June 1, 2022 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 May 4, 2022 Council Meeting

Motion to approve minutes of the May 25, 2022 Special 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:

Motion to approve the solicitation of estimates for engineering, legal, and TIF fees for the "Grow Assumption" proposal to acquire, annex, and sell certain real property located adjacent to the City of Assumption

New Business:

Vote to accept resignation of Alderperson Joe Cochran

Ordinance No. ____ : An Ordinance Amending the City Code pertaining to Golf Carts to allow individuals 16 years of age or older to operate a golf cart upon City streets and to update state statute references

Ordinance No. ____: Annual Appropriations Ordinance and Budget for Fiscal Year 2022-2023

Motion to approve reimbursement to the Van Syckle Fund from the Savings Fund in the amount of \$24,000

Motion to approve \$11,000 for blade mixing on North St

Motion to approve the following Larochele Project Disbursement:
Burdick Plumbing \$149,670.50

Motion to approve the following Sanitary Sewer Disbursement:
Petersburg: \$218,725.77
Engineering: \$5,631.05
Total: \$224,356.82

Motion to Approve Change Order Deduct in the amount of \$126,628.62

Motion to approve \$6,000 disbursement to repair water leak at College and 2nd St.

Motion to approve a change in City Hall hours of operation to 8:30 a.m. to 4:30 p.m.

Discussion and action as necessary on Sanitary Sewer System: Phase 1 project items as properly brought to the board.

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 Larochelle Project as properly brought to the board.

Public Comments on Non-Agenda Items

Executive Session (if necessary)

- 5 ILCS 120/2(c)(1) – Personnel
- 5 ILCS 120/2(c)(5) – The Purchase of Land or Real Estate

Action on Executive Session Items

- Motion to approve a pay raise for the following positions:
 - Street Superintendent
 - Water Superintendent
 - Water Collector
 - Janitor
 - Water, Street Employee

Ordinance No. ____: Ordinance Amending the City Code pertaining to the scope of work and compensation for the position of City Collector

Motion to approve the purchase of real property of approximately 1 acre for use with the New Water Plant in an amount not to exceed \$20,000.00

Any Further Business:

Committee Meetings for the month of June 2022 are as follows:

- STREETS** – Tuesday, June 7 @ 6:30 pm @ City Hall
- PARKS** – Monday, June 13 @ 6:30 @ City Hall
- POLICE** – Tuesday, June 14 @ 6:30 pm @ City Hall
- WATER** – Tuesday, June 21 @ 6:30 pm @ City Hall
- FINANCE** - Monday, June 27 - @ 6:30 pm @ City Hall
- ORDINANCE** – On Call
- HEALTH** – On Call

Adjournment