

AGENDA

CITY OF ASSUMPTION
CITY COUNCIL MEETING -- Wednesday, July 5, 2023
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 June 7, 2023 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:

Motion to approve ordinance for fences for pools

Motion to approve Ordinance Approving Annexation

Motion to approve Resolution authorizing the Mayor to enter into an agreement providing TIF Funds to Oldies 1900 Inn

Audit Presentation by Adam Mathias

Motion to approve audit

Motion to approve school resource officer radio \$2,900.00 from ARPA fund

Motion to approve school resource officer squad car equipment \$3,200.00 from ARPA fund

Motion to approve computer for Water Collector \$2,617.19

Motion to approve Burdick invoice for emergency repair on Leafland \$2968.00

Motion to approve Chastain invoices:

0000043 Sewer Separation Phase 2	\$4,911.28
0000053 Water Improvements Phase 1 EPA Loan	\$81.00
7644.01-12 Water System Improvements Phase 2	\$3,773.05
7644.02-07 Water System Improvements Phase 2	\$2,270.65
7644-36 Water Improvements – Water Plant Addition	\$7,902.51
8493-04 Advisory Services	\$518.40
Total Amount	\$19,456.89

Disbursement for Petersburg Plumbing: \$442,830.96

Motion to approve IEPA forms to be signed for \$1,093,967.58 (100% forgiveness)

Motion to approve IEPA forms be signed for \$1,596,817.50 (50% forgiveness)

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 Personnel

Action on Executive Session Items

Motion to hire school resource officer

Any Further Business:

Committee Meetings for the month of July 2023 are as follows:

POLICE – Tuesday, July 11 @ 6:30 @ City Hall

STREETS – Wed., July 12 @ City Hall

WATER – Tuesday, July 18 @ 6:30 @ City Hall

FINANCE - Monday, July 24 @ 6:30 pm @ City Hall

PARKS – On call

ORDINANCE – On Call

HEALTH – On Call

Adjournment