

AGENDA

CITY OF ASSUMPTION CITY COUNCIL MEETING -- Wednesday, July 6, 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 June 1, 2022 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 provide the advice and consent of the appointment of a Ward 2 Alderperson

Swear in Alderperson Ward 2

Motion to provide the advice and consent of the appointment of Zoning Board of Appeals Member

Discussion with Waste Management Representative David Schaab regarding Fuel Surcharge being passed on to consumer

Audit overview by Adam Mathias, Accountant

Motion to approve the 2021-2022 audit

Motion to approve attendance at the IML Conference September 15 thru September 17, 2022, for up to four City Officials

Motion to approve \$5,337.68 for Library from TIF fund for new flooring

Motion to allow the purchase of tires for police department squad car \$1,118.00

Ordinance No. ____: An ordinance approving purchase of playground equipment from Playpower Lt Farmington, Inc. \$53,658.01

Motion to approve \$1,160.00 for Plumbing Bill regarding Storm Water and Sanitary Service at Sloan's Implement.

Motion approve Letter of Intent with Petersburg Plumbing who submitted the low bid for the City's Sanitary Sewer Project Phase 2 in an amount not to exceed \$6,891,329.00

Ordinance No. ____: An ordinance amending the Water Control Loan maximum amount from \$6,000,000.00 to \$8,000,000.00 for Sanitary Sewer Phase 2

Motion to approve the following for Larochelle Project Disbursement:

Burdick \$59,344.97

Motion to approve the following for Water Project Disbursement:

Burdick \$59,418.00 - Division A

Engineering \$3,464.14 - Non lead

Motion to approve payment for installation of nitrate vessels \$18,468.00

Motion to approve Repair to Well 11 - \$2,300

Motion to approve time extension of 90 days to September 10, 2022 for lead project

Motion to approve \$4,200 for service bed (\$3,000.00 service bed and \$1,200.00 installation)

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)

Executive Session on Pending Litigation (5 ILCS 120/2(c)(11))

Action on Executive Session Items

Any Further Business:

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

STREETS – Tuesday, July 12 @ 6:30 pm @ City Hall

WATER – Tuesday, July 19 @ 6:30 pm @ City Hall

FINANCE - Monday, July 25 - @ 6:30 pm @ City Hall

POLICE – On call

PARKS – On call

ORDINANCE – On Call

HEALTH – On Call

Adjournment