

AGENDA

CITY OF ASSUMPTION CITY COUNCIL MEETING -- Wednesday, August 2, 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 July 5, 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 renew CD 1212724 at best possible rate

Motion to approve anti wrap bearings for park swing \$626.96

Motion to approve sidewalk for 205 N Poplar from 50/50 program

Motion to approve hiring of Engineer for Baxmeyer Subdivision

Discussion and action as necessary on ordinance for Baxmeyer Subdivision

Discussion and action as necessary on covenant's for Baxmeyer Subdivision

Motion to approve a computer from CTI for \$1603.04 for School Resource Officer

Motion to approve generator maintenance program

Sanitary Sewer Phase 2 Disbursement for Petersburg Plumbing: \$232,611.08

Motion to approve Chastain invoices:

0000044 Sewer Separation Phase 2	\$26,029.79
0000054 Water Improvements Phase 1 EPA Loan	\$54.00
7644.01 Water System Improvements Phase 2	\$727.57
7644.02 Water System Improvements Phase 2	\$675.43
7644-37 Water Improvements – Water Plant Addition	\$1,120.85
8493-05 Advisory Services	\$144.00
Total Amount	\$28,751.64

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

Public Comments on Non-Agenda Items

Executive Session (if necessary)

5 ILCS 120/2 Personnel

Action on Executive Session Items

Discussion and action as necessary on a 3 percent raise for employees

Any Further Business:

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

POLICE – Tuesday, August 8 @ 6:30 pm @ City Hall
STREETS – Wednesday, August 9 @ 6:30 pm @ City Hall
WATER – Tuesday, August 15 @ 6:30 pm @ City Hall
FINANCE – Monday, August 28 @ 6:30 pm @ City Hall
PARKS – On call
ORDINANCE – On Call
HEALTH – On Call

Adjournment