

AGENDA

CITY OF ASSUMPTION CITY COUNCIL MEETING -- Wednesday, September 4, 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 August 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

Old Business:

New Business:

Engineer Ron Legner Update

Motion to approve invoice for Sewer:

Petersburg Plumbing Disbursement	\$94,233.21
Chastain Invoice 6886-57	\$8,887.11
Total:	\$103,120.32

Motion to approve invoice for Watermain:

Petersburg Plumbing Disbursement	\$53,136.76
Chastain Invoice 7644.01-25	\$10,703.34
Total:	\$63,840.10

Motion to approve invoice for Service Line Replacement:

Petersburg Plumbing Disbursement	\$2,369.07
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Motion to approve ordinance for 2025 elected official's salary for Mayor

Motion to approve ordinance for 2025 elected and 2027 elected official's salary for Alderspersons

Motion to approve ordinance for 2025 elected official's salary for Treasurer

Motion to approve ordinance for 2025 elected official's salary for City Clerk

Motion to approve cost to repair Little George

Motion to approve roof for City Hall for \$9,287.30

Engineer Mark Bingham Update on Baxmeyer Subdivision

Motion to approve payment request for Holthaus Beyers Drainage, LLC \$118,153.80 for Baxmeyer Subdivision

Discussion and action for aggregate purchase and roadway construction update for Baxmeyer Subdivision.

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: Personnel 5 ILCS 120/2 (c)(1)

Action on Executive Session Items

Any Further Business:

Special Meeting will be held on September 17, 2024 at 6:00 pm at City Hall for motion to award bid for Water Treatment Plant.

Committee of the Whole Meeting will meet on September 17, 2024 at 6:15 pm at City Hall

Adjournment