

# AGENDA

## CITY OF ASSUMPTION CITY COUNCIL MEETING -- Wednesday, September 6, 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 August 2, 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:

Electrical Charging Stations Grant Presentation by Dr Joseph Sheehan from Kerry Farms

Motion to approve Kerry Farms as the Participating Private Entity

Motion to approve release of Closed Session Minutes

Discussion regarding changing the age for serving liquor from age 21 to 18

Motion to approve a TIF application for the Knotty Pine

Motion to approve quote for sidewalks for Chestnut Street

Motion to approve quote for sidewalks to Casey's

Motion to approve sidewalk to Dollar General using ARPA funds

Motion to approve purchase of hydrant not to exceed \$5,000.00 using ARPA funds

Motion to approve \$15,000 for 120Water for Development of Service Line Material Inventory from Lead Service Grant

Discussion and action as necessary for a new phone system for City Hall

Discussion on garbage proposals for 2024-2028

Motion to approve ordinance adopting and improving an amended Assumption Tax Increment Financing Redevelopment Plan and related redevelopment projects for the proposed amended Redevelopment Project Area of the City of Assumption, Christian County, Illinois (1<sup>st</sup>)

Motion to approve ordinance adding additional parcels of property to the Assumption Tax Increment Financing Redevelopment Project Area of the City of Assumption, Christian County, Illinois (2<sup>nd</sup>)

Motion to approve ordinance adopting Tax Increment Financing for the Amended Redevelopment Project Area for the City of Assumption, Christian County, Illinois (3<sup>rd</sup>)

Motion to approve Chastain invoices:

0000045 Sewer Separation Phase 2	\$13,210.61
0000055 Water Improvements Phase 1 EPA Loan	\$162.00
7644.01-14 Water System Improvements Phase 2	\$1,567.42
7644.02 Water System Improvements Phase 2	\$924.37
7644-38 Water Improvements – Water Plant Addition	\$9,601.09
8493-00 Advisory Services	\$1,639.43
<b>Total Amount</b>	<b>\$27,104.92</b>

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)**

**Action on Executive Session Items**

**Any Further Business:**

**Committee Meetings for the month of September 2023** are as follows:

- POLICE** – Tuesday, September 12 @ 6:30 pm @ City Hall
- WATER** – Tuesday, September 19 @ 6:30 pm @ City Hall
- STREETS** – Wednesday, September 20 @6:30 pm @ City Hall
- FINANCE** - Monday, September 25 @ 6:30 pm @ City Hall
- PARKS** – On call
- ORDINANCE** – On Call
- HEALTH** – On Call

**Adjournment**