#### **CITY OF WATSEKA**

## Regular Meeting Watseka City Council Tuesday March 23, 2021 7:00 PM

## AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Motion to approve City Council Regular Meeting Minutes of February 23<sup>rd</sup>, 2021
- 5. Public Comment
- 6. Ordinances, Resolutions, Agreements & Proclamations
  - Ordinance #2602– Approving the Reservation of Volume Cap in Connection with Private Activity Bond Issues and Related Matters
  - Ordinance #2603- Amending Title 4, Business and License Regulation, Chapter 2, Alcoholic Beverages, Section 4-2-8, Number of Licenses, of the Watseka City Code
  - Ordinance #2604- Amending Title 1, Administration, Chapter 6, Mayor, Section 1-6-3, Powers, Duties and Responsibilities, of the Watseka City Code
  - Ordinance #2605 Amending Title 3, Finances, and Taxation, Chapter 5, Foreign Fire Insurance Companies, of the Watseka City Code
  - Ordinance #2606- Amending Title 2, Boards and Commissions, by Adding Chapter 4, Foreign Fire Insurance Board, of the Watseka City Code
- 7. Consent Agenda
  - Ordinance #2602– Approving the Reservation of Volume Cap in Connection with Private Activity Bond Issues and Related Matters
  - Ordinance #2603- Amending Title 4, Business and License Regulation, Chapter 2, Alcoholic Beverages, Section 4-2-8, Number of Licenses, of the Watseka City Code
  - Ordinance #2604- Amending Title 1, Administration, Chapter 6, Mayor, Section 1-6-3, Powers, Duties and Responsibilities, of the Watseka City Code
  - **Ordinance #2605** Amending Title 3, Finances, and Taxation, Chapter 5, Foreign Fire Insurance Companies, of the Watseka City Code
  - Ordinance #2606- Amending Title 2, Boards and Commissions, by Adding Chapter 4, Foreign Fire Insurance Board, of the Watseka City Code
- 8. Standing Committee Reports
  - Finance, Legal and Audit
    - Claims in the amount of \$503,816.83
    - Accept and Place on file the February Treasurers Report
    - Transfer \$69,198 from Video Gaming 1-10-1048 to Police Pension 40-10-5005

- Transfer \$310,000 from General Fund 1-10-8000 to Police Pension 40-10-5001
- Transfer \$160,200 from General Fund 1-10-8000 to Streets & Alley 6-10-9000

## • Liquor Committee

- Accept Liquor Applications for 2021-2022 fiscal year
- Accept Gaming Applications for the 2021-2022 fiscal year
- Accept Cigarette Applications for the 2021-2022 fiscal year
- Public Works
  - None
- Public Safety
  - None
- Code Enforcement
  - Lee Farms aggregate bid of \$54,900 to demolish 300 N 2<sup>nd</sup>, 522 N 3<sup>rd</sup>, 516 N 4<sup>th</sup> 536 N 5<sup>th</sup>, 420 E Ash, 492 E Ash and 714 N Chicago from the DNR grant
  - Transfer \$10,000 from the Revolving loan fund into the Façade Grant
  - Facade applications: McDonalds \$5,000

# • Water/Wastewater Report

- None
- Personnel Committee
  - None
- Miscellaneous Business
  - Town Wide Garage Sales- May 14 & 15 and August 13 & 14
- 10. Reports from Officers
- 11. Adjourn

9.