CITY OF WATSEKA

Regular Meeting Watseka City Council Tuesday September 28th, 2021 7:00 PM

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Ricky Grosvenor-Mayor of Woodland-Belmont Township Alcohol Sales
- 5. Motion to Approve City Council Regular Meeting Minutes of August 24^{th,} 2021
- 6. Public Comment
- 7. Ordinances, Resolutions, Agreements & Proclamations
 - Ordinance #2617- Authorizing the Acceptance of a Donation of Real Property Located at 109 W Sheridan St, Watseka, Illinois
 - **Ordinance #2618-** Authorizing the Acceptance of a Donation of Real Property Located at 209-211 West Maple Ave, Watseka, Illinois
 - **Ordinance** #2619- Authorizing the Purchase of Real Property Commonly Known as 217 E Walnut St. Watseka, IL.
 - Ordinance #2620- Amending Title 4, Business and License Regulation, Chapter 2, Alcoholic Beverages, Section 4-2-14, Closing Hours, of the Watseka City Code
 - Ordinance #2621- Amending Title 3, Finances and Taxation, Chapter 4, City Taxes, by Adding Article E, Alcohol Tax, of the Watseka City Code
 - Ordinance #2622 Approving a License and Easement Agreement Between the City of Watseka, Iroquois County, Illinois, Kingdon Development #1, Inc., and Marvin & Joyce Dillion for the Purpose of Constructing, Installing, Reconstructing, Maintaining, and Operating Storm Water Facilities, Over, Under, Across, And Within Certain Properties Being South of Lafayette Street (At Or About Market Street) and East of Sugar Creek, Watseka, Illinois
- 8. Consent Agenda
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9. Standing Committee Reports

• Finance, Legal and Audit

- Claims in the amount of \$456,254.49
- Accept and place on the file the August Treasurers report
- Transfer \$179,600 from general fund 1-10-8000 into street and alleys 6-10-9000
- TIF 4 Reimbursement to JR Developments for \$2211.38
- TIF 4 Reimbursement to Designer Homes for \$3910.98

- Public Works

- Tholens \$1100 to plant trees in front of the DMV
- Discussion and Possible Action for Freehill Asphalt \$9256 to resurface the Oak
 St Parking Lot pay from Street and Alley Fund

• Public Safety

- Purchase a 2022 Chevy Tahoe from Dralles with all equipment for \$50,650.00 and pay from Capital Purchase for the Fire Department

• Code Enforcement

- Façade grant application from Iroquois County Historical Society for \$5,000.00, Smith Real Estate façade grant for \$5,000, Scotchmons East façade grant \$5,000, Jim Lundmark (Lamplighter bldg) façade grant \$5,000, Stonegate Inn façade grant of \$5,000,
- Discussion and Possible Action for Dumpsters for Electronic recycling

• Water/Wastewater Report

- None

10. Miscellaneous Business

- Set Trick or Treat hours
- Change meeting time to 6:30 instead of 7:00 for winter months for Committee Meetings and Full Council (October-March)
- 221 N 5th St Discussion and Possible Action to Purchase from Iroquois Co Trustee

11. Reports from Officers

12. Adjourn