## **CITY OF WATSEKA**

## Regular Meeting Watseka City Council Tuesday December 21<sup>st</sup> 2021 Immediately Following Finance, Legal & Audit Committee Meeting

## AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- Motion to Approve City Council Regular Meeting Minutes of November 23<sup>rd</sup> 2021 & Minutes from the Kay Street Storm Sewer Separation Project Public Meeting on November 23, 2021
- 5. Public Comment
- 6. Ordinances, Resolutions, Agreements & Proclamations
  - Ordinance #2631-Abating the 2021 Tax Year Debt Service Levy for the \$3,027,000 General Obligation Refunding Bonds, Series 2018, of the City of Watseka, Iroquois County, Illinois
  - Ordinance #2632- Abating the 2021 Tax Year Debt Service Levy for the \$1,535,000 General Obligation Refunding Bonds, Series 2019, of the City of Watseka, Iroquois County, Illinois
  - Ordinance #2633- Abating the 2021 Tax Year Debt Service Tax Levy for the \$1,633,000 General Obligation Refunding Bond, Series 2021, of the City of Watseka, Iroquois County, Illinois
- 7. Consent Agenda
  - Ordinance #2631– Abating the 2021 Tax Year Debt Service Levy for the \$3,027,000 General Obligation Refunding Bonds, Series 2018, of the City of Watseka, Iroquois County, Illinois
  - Ordinance #2632- Abating the 2021 Tax Year Debt Service Levy for the \$1,535,000 General Obligation Refunding Bonds, Series 2019, of the City of Watseka, Iroquois County, Illinois
  - Ordinance #2633- Abating the 2021 Tax Year Debt Service Tax Levy for the \$1,633,000 General Obligation Refunding Bond, Series 2021, of the City of Watseka, Iroquois County, Illinois
- 8. Standing Committee Reports
  - Finance, Legal and Audit
    - Claims in the amount of \$735,147.51
    - Accept and place on the file the November Treasurers report
    - Ruder Proposal for Video in Council Chambers \$8,198.00
    - Gift Cards for 63 Employees \$50 each from Berkots \$3150.00
    - Nextsite Proposal \$8000 for 3 years discussion and action
    - -Transfers: \$109,647 from General Fund 1-10-8000 into Liability Fund 8-10-9000 \$23,993 from General Fund 1-10-8000 into Audit Fund 9-10-9000

\$310,000 from General Fund 1-0-8000 into Police Pension Fund 40-10-5001

\$52,075.63 from Water Fund 30-50-8000 into General Fund 1-10-8000

- \$52,075.62 from Sewer Fund 3-60-8000 into General Fund 1-10-8000
- Public Works
  - Kingdon Project-IPC/Marquis Tree Service Discussion & Action
  - Kay Street Storm Sewer Project
  - Robinson Engineering Water main Projects & Engineering of Roads discussion and possible action
- Public Safety
  - None
- Code Enforcement
  - Motion for Attorney to Draft Ordinance for 252 N 2<sup>nd</sup> St. Robert Smith Variance
- Water/Wastewater Report
  - None
- 9. Miscellaneous Business
  - Appoint Roger Dittrich to Hospital Board
  - Appoint Kate Muller to Zoning Committee
- 10. Reports from Officers
- 11. Adjourn