

CITY OF WATSEKA

**Regular Meeting
Watseka City Council
Tuesday March 22nd 2022
7:00 pm**

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Executive Session, pursuant to sec. 2(c)(1) of the Open Meetings Act, to discuss the appointment, employment, and compensation of specific employees
5. Motion to Approve City Council Regular Meeting Minutes of February 22, 2022
6. Public Comment
7. Ordinances, Resolutions, Agreements & Proclamations
 - **Ordinance #2636**-Providing for the Issuance of a \$1,551,645 General Obligation Bond, Series 2022A, of the City of Watseka, Iroquois County, Illinois and Providing for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bond
 - **Ordinance #2637**- Providing for the Issue of Not to Exceed \$7,000,000 Taxable General Obligation Bonds, Series 2022, of the City of Watseka, Iroquois County, Illinois, For the Purpose of Funding All or A Portion of the Unfunded Police Pension Fund Liability of Said City; Funding A Pension Budget Stabilization Fund; and Providing for the Levy of a Direct Annual Tax Sufficient to pay the Principal and Interest on Said Bonds
 - **Ordinance #2638** – Approving the Reservation of Volume Cap in Connection with Private Activity Bond Issues and Related Matters, of the City of Watseka, Iroquois County
 - **Ordinance #2639**- Amending Title 6, Public Safety, Chapter 1, Police Department, by Amending Section 6-1-3; Department Personnel; Section 6-1-7: Auxiliary Police, and by Adding Section 6-1-4.1: Departmental Positions; Deputy Chief of Police: Corporals, of the Watseka City Code
 - **Ordinance #2640**- Amending Title 4, Business and License Regulations, Chapter 2, Alcoholic Beverages, Section 4-2-7, Classification of Licenses, and Section 4-2-9, License Fees of the Watseka City Code
 - **Ordinance #2641**- Amending Title 3, Finances and Taxation, Chapter 4, City Taxes, by Adding Article G, Electric Utility Tax, of the Watseka City Code
 - **Resolution #2022-1**- Maintenance Under the Illinois Highway Code for the Appropriation of \$346,325.15 with Rebuild Illinois Funds
 - **Resolution #2022-2**- Maintenance Under the Illinois Highway Code for the Appropriation of \$440,000.00 with Motor Fuel Funds

8. Consent Agenda

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9. Standing Committee Reports

- **Finance, Legal and Audit**
 - Claims in the amount of \$227,048.19
 - Accept and place on the file the February Treasurers report
 - Rescind a motion to transfer \$37,00 from the general fund 1-10-800 into IMRF Fund 4-10-900
 - Rescind a motion to transfer \$20,000 from the general fund 1-10-8000 into social security fund 3-10-9000
 - Transfer \$173,178 from video gaming 1-10-1048 into police pension 4-10-4005
 - Transfer \$354,628 from general fund 1-10-8000 into streets & alley fund 6-10-9000
 - Reduce general fund deficit cash account Watseka Family Festival \$219.46
 - Mowing of City Property/Parks and Residential/DNR lots for 2022
- **Public Works**
 - Get Bids for Brown & Mulberry St Manhole and Pipe Replacement
- **Public Safety**
 - \$7500 donation to the Knights of Columbus for Fireworks
 - Promotions of Sergeant Positions with Police Department
- **Code Enforcement**
 - None
- **Water/Wastewater Report**
 - None

- **Personnel Committee**
 - None
 - **Liquor Committee**
 - Approve 2022-2023 Liquor, Gaming, & Cigarette, & Raffle Licenses
10. Miscellaneous Business
 - Amber Findlay to Library Board replaces Lesa Corzine to expire 7/1/2023
 - Chamber of Commerce City Wide Garage Sale Days- May 20 & 21 and August 12 & 13th, 2022
 11. Reports from Officers
 12. Adjourn