<u>CITY OF WATSEKA</u> Watseka City Council Tuesday January 24th, 2023 6:30 pm AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Motion to Approve City Council Regular Meeting Minutes from December 20th, 2022
- 5. Public Comment
- 6. Ordinances, Resolutions, Agreements & Proclamations
 - Ordinance #2670- Authorizing the Purchase of Real Property Commonly Known as 100 West Walnut St, Watseka Illinois
 - Ordinance #2671- Authorizing the Purchase of Real Property Commonly Known as 122 West Walnut St, Watseka Illinois
 - Ordinance #2672- Authorizing the Purchase of Real Property Commonly Known as 209 East Walnut St, Watseka Illinois
 - Ordinance #2673- Amending title 6, Public Safety, Chapter 4, Fire Prevention and Protection, Section 6-4-8, Emergency Response and Recovery Fees, of the Watseka City Code
 - Ordinance #2674- Rezoning the Property Commonly Known as 425 West North Street, Watseka Illinois From "R-2" Single-Family Residential District to "R-4" Multi Family Residential District
 - Ordinance #2675- Ordinance Granting A Variation To Allow A Second Accessory Structure On The Property Commonly Known at 719-221 South 3rd Street Watseka Illinois
 - Ordinance #2676-Providing for A One Year Moratorium on the Assessment and Collection of Building Permit Fees, Sewer Tap-On Fees, and Water Tap-on Fees, For New Residential Development Commencing February 1, 2023 and January 31, 2024
 - **Resolution 2023-1-** Amending the City of Watseka Employee Handbook to provide for Paid Holiday on Martin Luther King Jr. Day, Juneteenth, and Columbus Day
 - **Resolution-** Improvement Under the Illinois Highway Code-Maple, Hickory, Oak, and 3rd St-\$600,000.00
 - **Resolution-** Improvement Under the Illinois Highway Code-\$346,325.16
- 7. Consent Agenda
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- 8. Standing Committee Reports
 - Finance, Legal and Audit
 - Claims in the amount of \$448,994.12
 - Accept and place on the file the December Treasurers report

Public Works/Water Wastewater

- -Wessler Engineering \$27,800 for Wastewater & Stormwater Mapping
- Austin Kidwell Supervisor Status with increase in pay to \$27/hr beginning 1/9/23 with regular increase in May
- Purchase 2 Kubota Mowers from McCullough's for \$18,725 each (ZS1211-3-60 with at 72" deck)
- Puchase Kubota Skidsteer From McCullough's for \$65,000
- Purchase a 2023 Chevrolet 1500 Silverado 4WD Crew Cab from Dralle's for \$40,700 plus title and plates

Public Safety

- Ruder Technologies Camera Upgrade at City Hall to Cloud Base \$6,174.77 annual cloud storage fee and \$1,982.00 install fee
- Code Enforcement
 - Purchase 904 N Chicago St and City demolish Garage
- Personnel Committee-None

9. Miscellaneous Business

- Appoint Robert Harwood to Police Pension Committee 2 year term
- Ruder Technologies to put cameras in Lakeview, Peters, Westside and Kay Parks \$15,178.00 and \$2,137.41 annual fee for cloud storage
- 10. Adjourn