

CITY OF WATSEKA
Watseka City Council
Tuesday February 28th, 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 January 24, 2023
5. Public Comment
6. Ordinances, Resolutions, Agreements & Proclamations
 - **Ordinance #2677**-Amending Title 4, Business and License Regulations, Chapter 2, Alcoholic Beverages, Section 4-2-7, Classification Of Licenses, Section 4-2-8, Number of Licenses, Section 4-2-9, License Fees, And Section 4-2-12, Conditions of Certain Licenses, of the Watseka City Code
 - **Ordinance #2678**- Authorizing a Loan Agreement with the Illinois Environmental Protection Agency Under the Public Water Supply Loan Program
7. Consent Agenda
 - **Ordinance #2677**- Amending Title 4, Business and License Regulations, Chapter 2, Alcoholic Beverages, Section 4-2-7, Classification Of Licenses, Section 4-2-8, Number of Licenses, Section 4-2-9, License Fees, And Section 4-2-12, Conditions of Certain Licenses, of the Watseka City Code
 - **Ordinance #2678**- Authorizing a Loan Agreement with the Illinois Environmental Protection Agency Under the Public Water Supply Loan Program
8. Standing Committee Reports
 - **Finance, Legal and Audit**
 - Claims in the amount of \$1,124,648.07
 - Accept and place on the file the January Treasurers report
 - Benny Marcier new Finance Chairman
 - Brandon Barragree new Public Safety Chairman
 - ICOM Agreement \$120,000
 - Transfer \$310,000 from general fund 1-10-8000 into Police Pension 40-10-5001
 - **Public Works/Water Wastewater**
 - Order 475 Radio Read Meters
 - Sanitary and Storm Sewer Separation Project on Park Ave & Yount Ave \$6,034-Core and Main
 - Purchase a 2013 Sprinter Televised Truck from EJ Equipment for \$99,000.00
 - Purchase a Aluminum Trailer from Morris Trailers for \$5900 plus tax and title
 - Peerless Midwest Well 11 - \$304,000
 - Core and Main for 10” Watermain from Well 11 to the Filter by Medi Com \$58,020.00
 - Ruder Technologies for cameras at WWTP and Wells \$8463.00 + \$712.47 Annual Cloud Storage
 - Ruder Technologies for Cameras at Lakeview, Peters, West side and Kay Parks \$15,178 + \$2137.41 Annual Cloud Storage

- Ruder Technologies for Audio Video Recording System in Council Chambers \$8,270.00
- Purchase 6 Fire Hydrants from Core and Main \$21,000

Public Safety

- Create a Pooled Cash Account for the Fire Department
- Advanced Computer System \$8657.00 to update the Interview Room camera System

- **Code Enforcement**
 - None
- **Personnel Committee-None**

9. Miscellaneous Business

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10. Adjourn