<u>CITY OF WATSEKA</u> Watseka City Council Tuesday June 27th, 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 May 23rd, 2023.
- 5. Public Comment
- 6. Public Hearing on an Ordinance Providing for a Budget and Appropriation for General Corporate and Other Purposes for the Fiscal Year Beginning May 1, 2023, and Ending April 30, 2024, for the City of Watseka
- 7. Ordinances, Resolutions, Agreements & Proclamations
 - Ordinance #2682- Providing for a Budget and Appropriation for General Corporate and Other Purposes for The Fiscal Year Beginning May 1, 2023, and Ending April 30, 2024, for the City of Watseka, Iroquois County, Illinois
 - **Ordinance #2683-** Amending Title 9, Public Ways, and Property, by Adding Chapter 10, Railroad Occurrences, Of the Watseka City Code
 - **Ordinance #2684** Amending Title 3, Finances and Taxation, Chapter 4, City Taxes, Article E, Alcohol Tax, Section 3-4E-3, of the Watseka City Code
 - Ordinance #2685- Amending Title 8, Motor Vehicles and Traffic, Chapter 9, Golf Carts, of the Watseka City Code
 - **Resolution #2023-4-** Approving and Intergovernmental Agreement Between the City of Watseka and Village of Sheldon, Iroquois County, Illinois Pertaining to Administrative Adjudication of Ordinance Violations
 - Appointment of Doug Geiger to Hospital Board term expires 6/30/2026
 - Committee Assignments
- 8. Consent Agenda
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- 9. Standing Committee Reports
 - Finance, Legal and Audit
 - Claims in the amount of \$541,083.67
 - Accept and place on the file the May Treasurers report
 - Mike Costello to fix the wall at 128 W Walnut St for a cost not to exceed \$35,000
 - \$4,000 Carlile Group for Structural Engineer at 100 W Walnut St.
 - Renew Hazard Mitigation Renewal Plan city portion of \$11,250
 - Public Works/Water Wastewater
 - MFT/RBI Project
 - Voltus Power Response Program
 - North St & Kay St Water Main Replacement Project IPC Bid \$373,588.30 Pay from Water and Sewer Fund
 - Road Discussion 8th St STU Project Bid \$537,824.11
 - Watseka Girls Softball Pool Party-City Sponsor

Public Safety

- None

Code Enforcement

- None
- 10. Miscellaneous Business
 - Nita Dubble appointment of Police & Fire Commission term expires 3/31/2026
 - Transfer \$100,000 into Revolving Loan fund yearly
 - Downtown Incentives Discussion
- 11. Adjourn