

CITY OF WATSEKA
Watseka City Council
Tuesday September 26th, 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 August 22nd, 2023.
5. Public Comment
6. Ordinances, Resolutions, Agreements & Proclamations
 - **Ordinance#2687**- Amending Title 2, Boards and Commissions, Chapter 2, Board of Fire and Police Commissioners, Section 2-2-1, Board Created: Appointment of the Watseka City Code
 - **Ordinance #2688**-Authorizing the Acceptance of a Donation of Real Property Located at 345 W North St, Watseka Illinois
 - **Ordinance #2689**-Authorizing the Acceptance of a Donation of Real Property Located at 306 W Oak St. Watseka Illinois
 - **Resolution for Improvement under the Illinois Highway Code**- FAU Walnut St to Tenth St.
 - **Resolution Rebuild Illinois Funds**- Construction of Mulberry St from Seventh to Ninth St.
7. Consent Agenda
 - **Ordinance#2687**- Amending Title 2, Boards and Commissions, Chapter 2, Board of Fire and Police Commissioners, Section 2-2-1, Board Created: Appointment of the Watseka City Code
 - **Ordinance #2688**-Authorizing the Acceptance of a Donation of Real Property Located at 345 W North St, Watseka Illinois
 - **Ordinance #2689**-Authorizing the Acceptance of a Donation of Real Property Located at 306 W Oak St. Watseka Illinois
 - **Resolution for Improvement under the Illinois Highway Code**- FAU Walnut St to Tenth St.
 - **Resolution Rebuild Illinois Funds**- Construction of Mulberry St from Seventh to Ninth St.
8. Standing Committee Reports
 - **Finance, Legal and Audit**
 - Claims in the amount of \$666,475.33
 - Accept and place on the file the August Treasurers report
 - TIF 4 Disbursement to JR Developments \$1975.41
 - Watseka Family Festival \$50,000 donation pay from Promotion line item
 - **Public Works/Water Wastewater**
 - Engineering Services Agreement-S 8th St- Walnut St to 10th St.
 - Purchase a Kubota Sub Compact Tractor with front loader from McCullough's for \$11,270.00 pay from streets and alleys, parks and water

- IPC for work done at Peters Park paving Base Bid-\$24,000, Base Bid +A-\$38,000, Base Bid +A&B- \$77,000, Base Bid 2 -\$78,000

Public Safety

- Purchase 2 Ford Explorers from Sutton Ford for \$80,851 (40,294 from Police department equipment line item and \$40,557 from Capital Equipment line item
- Begin the application process to hire a 12th Police Officer

Code Enforcement

- DNR Phase XV-445/447 N 3rd, 441/443 N 3rd, 431 N 3rd & 224 W Hickory St. Lee Farms \$64,500.00
- T&D Metal Façade Grant for \$5,000

9. Miscellaneous Business

- Trick or Treat Hours October 31st 4-7
- Facade Grant applications for signage will now be enforced per applications Guidelines, Signage must be in addition to work being done on the building
- Kay St Storm and Sanitary Separation Project Low Interest Loan for 20 years discussion and action
- Appoint Margo Legan to the Watseka Public Library Board

10. Adjourn