

**CITY OF WATSEKA**  
**Watseka City Council**  
**Tuesday October 24<sup>th</sup>, 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 September 26<sup>th</sup>, 2023.
5. Public Comment
6. Ordinances, Resolutions, Agreements & Proclamations
  - **Ordinance#2690**- Authorizing the Purchase of Real Property Commonly Known at 304 W Oak St, Watseka Illinois
  - **Ordinance #2691**- Amending Title 9, Public Ways and Property, Chapter 3, Driveways, Section 9-3-1, Construction Regulations, of the Watseka City Code
  - **Ordinance #2692**- Authorizing an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System
7. Consent Agenda
  - **Ordinance#2690**- Authorizing the Purchase of Real Property Commonly Known at 304 W Oak St, Watseka Illinois
  - **Ordinance #2691**- Amending Title 9, Public Ways and Property, Chapter 3, Driveways, Section 9-3-1, Construction Regulations, of the Watseka City Code
  - **Ordinance #2692**- Authorizing an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System
8. Standing Committee Reports
  - **Finance, Legal and Audit**
    - Claims in the amount of \$362,214.67
    - Accept and place on the file the September Treasurers report
    - TIF 4 Disbursement to Designer Homes \$2615.00 for 605 S 5<sup>th</sup> St/219 E Hamilton Ave
    - IMLRMA liability insurance \$158,768.09
    - Transfer \$337,100 from general fund 1-10-8000 into street and alleys 9-10-9000
  - **Public Works/Water Wastewater**
    - Compensatory Storage at Public Works not to exceed \$9,000-pay from water and sewer bond
    - Purchase a Kubota Excavator from McCullough's \$84,914.04- pay from water Department
    - Purchase a 2023 Econoline Trailer from Morris Trailer not to exceed \$15,343 pay from water department
  - **Public Safety**
    - None
  - **Code Enforcement**
    - Triple A Asbestos \$6900 to remove asbestos at 100 W Walnut St.
    - 209, 213 & 217 E Walnut St. -NBC Demo \$32,400, Lee Farms \$65,000, KB&E II \$74,400-Discussion and action

- Family Inn Façade Grant for \$5,000 (350 W Walnut St.)
- Garrell Properties Façade Grant \$5,000 (800 W Walnut St.)

9. Executive Session-Personnel Compensation
10. Miscellaneous Business
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11. Adjourn