

**CITY OF WATSEKA**  
**Watseka City Council**  
**Tuesday March 26<sup>th</sup>, 2024**  
**AGENDA**  
**6:30 pm**

1. Call to Order
2. Motion to Appoint temporary Chairman/Mayor pro tem
3. Roll Call
4. Pledge of Allegiance
5. Motion to Approve City Council Regular Meeting Minutes from February 27<sup>th</sup>, 2024.
6. Public Comment
7. Ordinances, Resolutions, Agreements & Proclamations
  - **Ordinance #2706**-An Ordinance of the City of Watseka, Iroquois County Illinois Providing for the Sale of Surplus Personal Property
  - **Ordinance #2708**- Ordinance of the City of Watseka, Iroquois County, Illinois Regarding Overtime Pay Calculations for Fire Protection Personnel
  - **Resolution #2024-1**- Approving an Intergovernmental Agreement Between the City of Watseka and Village of Clifton, Iroquois County, Illinois. Pertaining to Administrative Adjudication of Ordinance Violations
8. Consent Agenda
  - **Ordinance #2706** - An Ordinance of the City of Watseka, Iroquois County Illinois Providing for the Sale of Surplus Personal Property
  - **Ordinance #2708**- Ordinance of the City of Watseka, Iroquois County, Illinois Regarding Overtime Pay Calculations for Fire Protection Personnel
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9. Standing Committee Reports
  - **Finance, Legal and Audit**
    - Claims in the amount of \$724,493.62
    - Accept and place on the file the February Treasurers report
    - transfer \$310,000 from general fund 1-10-8000 into police pension 40-10-5001
    - transfer \$183,524 from video gaming 1-10-1048 into police pension 40-10-9000
    - transfer \$134,000 from general fund 1-10-1025 into police pension 40-10-9000
    - transfer \$89,000 from general fund 1-10-1025 into Promotions 1-10-1049
    - transfer \$81,100 from general fund into street and alleys 6-10-9000
    - transfer \$83,608.75 from water and sewer 30-50-8000 into 2019 Bond repayment 61-10-9000
    - transfer \$176,715.22 from 2022A Bond repayment fund 63-10-1000 into infrastructure fund 36-10-1000
    - 440 E Oak St Demo Bids
    - IMRF Authorized Agent-Cathy Molck

**Public Works/Water Wastewater**

- B&D -Peters Park LED Light upgrade \$34,105.00
- B&D Peters Park Tennis Court LED Light upgrade \$4,832.00
- Xylem -Pump \$13,613.35

**Public Safety**

- None

**Code Enforcement**

- None

**Liquor Committee**

- Accept Liquor Licenses for 2024-2025 fiscal year
- Accept Gaming Licenses for 2024-2025 fiscal year
- Accept Cigarette Licenses for 2024-2025 fiscal year
- Accept Raffle License for 2024-2025 fiscal year

10. Miscellaneous Business

- Discussion and Possible Action to accept 121 S Yount Ave as a gift (Canady Lab Property)

11. Adjourn