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**REGULAR MEETING AGENDA**

**Wenona City Hall**

**226 South Chestnut Street, Wenona, Illinois**

**Monday July 18, 2022 7:00 P.M.**

**Finance Committee meeting conducted at 6:30pm**

**Note: At this meeting, the City Council may consider and take action upon the items set forth in this Agenda.**

ALL CELL PHONES MUST BE TURNED OFF AT THE BEGINNING OF THE MEETING

**ACTING MAYOR**

Inga Neste

**CITY CLERK**

Debbie Longbons

**CITY TREASURER**

Jaclyn DeRubeis

**ALDERMEN**

Matt Zulz

Russ Skaggs

Jesse Middleton

Ronnie Moriarity

Ryne Whalen

Inga Neste

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES**

(Motion to dispense with the reading of the minutes and approve the minutes as submitted)

**APPROVAL OF TREASURER’S REPORT** (Motion to approve and place the Treasurer’s Report on file)

**APPROVAL OF MONTHLY BILLS** (Motion to approve and pay bills as presented)

**APPROVAL OF TRAVEL REQUESTS**

**CORRESPONDENCE/ANNOUNCEMENTS**

* Thank you note (McCaw)

**OLD BUSINESS**

* Update on Rebuild Illinois Main Street and Downtown Capital Program (Sheila)(Dean)
* Discuss uptown beautification extension.
* Fire Marshall report on 506 South Chestnut
* Discuss and take action on Appropriation ordinance #071822

**NEW BUSINESS**

* Pedro from Omega to discuss lots in calvary drive and possible action on lots in calvary drive
* Discuss Golf cart trail to Wenona Pond
* Discuss and take action on landscaping at uptown pavilion
* Discuss and take action on 1 Westmount property (Dan Leifker 1 Arc Street Wenona, IL 61377)
* Discuss and take action on Sponsorship of September renaissance for Fieldcrest Middle School at the pond
* Discuss upgrades to life station

PU**BLIC COMMENT (per Resolution 2016-02-15A, speakers are allotted 3 minutes)**

**ENGINEERING FIRM REPORT**

**• Project Updates by Chamlin Engineering – Dean Chalkey**

* + Bridge on 1st north & Maple

**STANDING COMMITTEE REPORTS** (committee chair in bold)

(Only those committees with problems/concerns will be addressed)

A. Finance: **Inga Neste**, Russ Skaggs, Ryne Whalen

B. Streets & Alley: **Russ Skaggs**, Matt Zulz, Jesse Middleton

* Superintendent of Streets and Alleys (**Jeff Peterson**)

C. Purchasing: **Ronnie Moriarity**, Matt Zulz, Inga Neste

D. Water & Sewer: **Ryne Whalen**, Jesse Middleton, Matt Zulz

* Superintendent of Water & Sewer **(Steve Devereaux)**

E. Park & Recreation: **Matt Zulz**, Inga Neste, Ryne Whalen

* Pond Daryl Wragge
* Update on Sled Hill

F. Health and Public Safety: **Jesse Middleton**, Russ Skaggs, Ronnie Moriarity

G. Historical: **Russ Skaggs,** Matt Zulz, Inga Neste

H. Office Manager(**Sheila Healy**)

**COMMENTS BY CITY COUNCIL MEMBERS**

**EXECUTIVE SESSION**

Pursuant of Section 2(c)(3) of the Open Meetings Act, the Council may go into executive session for semi-annual review of minutes of closed sessions

**ACTION ON EXECUTIVE SESSION ITEMS**

* Council may take action on minutes of closed sessions

**ADJOURNMENT**