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**REGULAR MEETING AGENDA**

**Wenona City Hall**

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

**Monday September 19, 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

Dan Leifker

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**

**OLD BUSINESS**

* Update on Rebuild Illinois Main Street and Downtown Capital Program (Sheila)(Dean)
  + Discuss and take action on Resolution to enter into an agreement for administration and coordination services for a rebuild Illinois downtown and main streets capital program on behalf of the City of Wenona. (Shug Grosenbach NCGIS)
  + Review Eureka Saving bank proposal & options available for City commitment on City portion of capital grant.
* Update on 506 South Chestnut/lot 505 S. Walnut
* Update on 1 Westmount property
  + Review updated ordinance regulating short-term rental units
* Discuss and take action on Ord # 091922 Amending the Wenona City Code to Add Section 7-1-36 Concerning Water Utility Service Call Charges
* Update on lift station

**NEW BUSINESS**

* Discuss and take action on Halloween Hours (past years 4-7)
* Discuss condition of uptown pavilion area.
* Sidewalk reimbursement program application Pat Reh.
* Review recommendations from Zoning Board of Appeals and possible referral of proposed amendments to Zoning Title to Zoning Board of Appeals for public hearing

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

**ENGINEERING FIRM REPORT**

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

**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: **Dan Leifker**, Matt Zulz, Inga Neste

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

* Superintendent of Water & Sewer

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

F. Health and Public Safety: **Jesse Middleton**, Russ Skaggs, Dan Leifker

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) of the Open Meetings Act, the Council may go into executive session for appointment, employment, compensation, discipline, performance, or dismissal of employees.

**ACTION ON EXECUTIVE SESSION ITEMS**

Hire water department employee.

**ADJOURNMENT**