****

**REGULAR MEETING AGENDA**

**Wenona City Hall**

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

**Tuesday March 20, 2023, 7:00 P.M.**

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

**Note: At this meeting, the City Council may consider and act 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**

Nathan Anderson

Dan Leifker

Inga Neste

Russ Skaggs

Ryne Whalen

Matt Zulz

**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**

* Updated State Fire Marshall Inspection Report 505 South Walnut (Cleared)

**OLD BUSINESS**

* Update on Rebuild Illinois Main Street and Downtown Capital Program (Sheila)(Dean)
* Update on 1st North Street Bridge
* Discuss condition of uptown pavilion area.
* Discuss and take action on ORDINANCE NO. 032023 AN ORDINANCE AMENDING SECTION 7-2-7 OF THE CITY CODE OF WENONA CONCERNING BOND REQUIREMENTS

**NEW BUSINESS**

* Discuss and act on applications for 2023 store front Wenona Beautification grant.
* Discuss and act on termination contract of John Riley as Water & Sewer Manager & hire as street Superintendent.
* Discuss bond requirements for sidewalk, excavation, and demolition projects.
* Discuss regulations of propane tanks in town per Ord #3-7-7 (Pat Ong)

**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, Nathan Anderson

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

C. Purchasing: **Dan Leifker**, Matt Zulz, Inga Neste

D. Water & Sewer: **Ryne Whalen**, Nathan Anderson, Matt Zulz

* Water Assistant John Riley

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

F. Health and Public Safety: **Nathan Anderson**, Russ Skaggs, Dan Leifker

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

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

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

**COMMENTS BY CITY COUNCIL MEMBERS**

**EXECUTIVE SESSION**

Employees (Code informant, summer help or Streets/Water full time) (Employee Compensation)

**ACTION ON EXECUTIVE SESSION ITEMS**

**ADJOURNMENT**