****

**REGULAR MEETING AGENDA**

**Wenona City Hall**

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

**Monday, May 20, 2024 @ 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 on this Agenda**

ALL CELL PHONES MUST BE TURNED OFF DURING THE MEETING

**MAYOR**

 Janie Bade

**CITY CLERK**

Debbie Longbons

**CITY TREASURER**

 Julie Kitchens

 **ALDERMEN**

Nathan Anderson

Kym Healy

John Simmons

William Simmons

Russ Skaggs

Matt Zulz

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES – Regular Minutes & Special Meeting 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) (roll call vote)

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

**APPROVAL OF TRAVEL REQUESTS**

**CORRESPONDENCE/ANNOUNCEMENTS**

* Fieldcrest Post Prom Thank you
* Nick Olsen new business
* Presentation from Connie Buchanan (NCICG) on housing rehabilitation program.

**OLD BUSINESS**

* Update on Downtown beautification grant (Sheila, Dean)
* Update on sewer connections (Mayor Bade)

**NEW BUSINESS**

* Discuss and take action on purchase of a JD broom attachment.
* Discuss and take action on donation to the Wenona car show. (Hotel Tax)
* Discuss and take action on Ordinance Authorizing the Establishment of a Tax Increment Financing “Interested Parties Registry” and Adoption of Registration Rules for Such Registries for the Proposed Commercial-2024 TIF District;
* Discuss and take action on Ordinance to Establish a Date ( Monday July 8, 2024 @ 6:00pm at City Hall) for a Public Hearing for the Proposed Commercial-2024 TIF District.
* RESOLUTION NO. 052024 CITY OF WENONA, ILLINOIS PROPOSED WENONA COMMERCIAL TAX INCREMENT FINANCING (TIF) DISTRICT REDEVELOPMENT PROJECT
* Discuss and take action on deeming the Wenona Farmers Markets on Wednesday’s during the summer a city supported event.
* Discuss and take action on parks and rec request of $2000 for events at the park from Hotel account.

**ENGINEERING FIRM REPORT**

* Project Updates by Chamlin Engineering – Dean Chalkey or Dave Hall

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

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

**Finance**; **Bill Simmons**, Kym Healy, Nate Anderson

**Streets and Alleys;** **Russ Skaggs**, Matt Zulz, John Simmons

**Insurance and Purchasing**; **John Simmons**, Nathan Anderson, Russ Skaggs

**Water and Sewer; Kym Healy** , Bill Simmons, Matt Zulz

**Parks and Recreation;** **Matt Zulz**,, Kym Healy , Bill Simmons

**Health and Public Safety**; **Nathan Anderson**, Russ Skaggs, Johnny Simmons

**Historic Preservation;** **Russ Skaggs**, Matt Zulz, Nathan Anderson

**OFFICE MANAGER REPORT: Sheila Healy**

**EMPLOYEE REPORTS: John Riley, Matt Cowan**

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

**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 to discuss:
* Employee Compenstion & Summer help applications

**ACTION ON EXECUTIVE SESSION ITEMS**

* Discuss and take action on Employee Compensation and summer help.

**ADJOURNMENT**