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**REGULAR MEETING AGENDA**

**Wenona City Hall**

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

**\* \* \* R E S C H E D U L E D M E E T I N G \* \* \***

**Monday, July 22, 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**

(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**

**OLD BUSINESS**

* Update on Downtown beautification grant (Sheila, Dave)
* Update on lead line inventory
* Discuss and take action on Ord. 071524:    2024-2025 Budget and Appropriation Ordinance
* Discuss and take action on Ord. 071524A: Baz Annexation Ordinance
* Discuss and take action on Ord. 071524B: An Ordinance Authorizing the Sale of Lots 8, 13, and 15 in High-View Subdivision to Shalinder Kular
* TIF update
* Discuss and take action on amending the 2024-2025 motor fuel tax amounts.

**NEW BUSINESS**

* Discuss and take action on Ord. 071524C: An Ordinance to Add Chapter 5 to Title 7 of the Wenona City Code to Establish a Master License Agreement for Underground Fiber Optic Installations.
* Discuss and take action on maintenance in shop area

**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**

**POND REPORT**

**EXECUTIVE SESSION**

* Pursuant of Section 2(c)(3) of the Open Meetings Act, the Council may go into executive session to discuss:

**ACTION ON EXECUTIVE SESSION ITEMS**

**ADJOURNMENT**