****

**REGULAR MEETING AGENDA**

**Wenona City Hall**

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

**Monday, October 21, 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 & 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**

**OLD BUSINESS**

1. Discussion and take action on documenting water shut off locations
2. Update on Downtown Beautification Grant (Sheila, Dave)
3. Update on lead line inventory
4. Update on housing rehabilitation program
5. Discuss and take action on CEO business program donation request
6. Discuss and take action on Ord# 102124 Establishing compensation for the City Mayor

**NEW BUSINESS**

1. Discuss and take action on Fieldcrest post Prom donation request
2. Announce 2024 Tax Levy

**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, John Simmons

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

**OFFICE MANAGER REPORT:** Sheila Healy

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

**POND REPORT**

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

**COMMENTS BY CITY COUNCIL MEMBERS**

**EXECUTIVE SESSION**

Pursuant of Section 2(c) of the Open Meetings Act, Council may go into executive session to discuss: Semi-annual review of executive session minutes

**ACTION ON EXECUTIVE SESSION ITEMS**

Possible action on a Motion to approve and/or release executive session minutes

**ADJOURNMENT**