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**REGULAR MEETING AGENDA**

**Wenona City Hall**

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

**Monday, November 18, 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. Update on Downtown Beautification Grant (Sheila, Dave)
2. Discuss and take action on reallocating funds for housing rehabilitation program (Mayor Bade)

**NEW BUSINESS**

1. Announce 2024 Tax Levy
2. Discuss and take action on changing TIF name to Industrial instead of Commercial.

**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**