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**REGULAR MEETING AGENDA**

**Wenona City Hall**

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

**Monday, December 16, 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 approving use of COVID funds for water project upgrades. (Mayor Bade)

**NEW BUSINESS**

1. Update on status of internal control policy.
2. Update on revisions to Employee manual.
3. Update to Statewide Building Codes
4. Update on new zoning board policies.
5. Discuss and take action on tree stump removal bids.

**ENGINEERING FIRM REPORT**

Project Updates by Chamlin Engineering – 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

**New Committees as of January 1, 2025**

**Finance: Nate Anderson**, Kym Healy, Russ Skaggs

**Streets and Alleys:** **Russ Skaggs**, Nate Anderson, Kym Healy

**Insurance and Purchasing:** **Matt Zulz**, Nathan Anderson, John Simmons

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

**Parks and Recreation:** **John Simmons**, Matt Zulz, Bill Simmons

**Health and Public Safety:** **Bill Simmons**, Russ Skaggs, John Simmons

**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**