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**REGULAR MEETING AGENDA – RESCHEDULED DATE**

**Wenona City Hall**

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

**Wednesday, January 22, 2025 --- 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. Act on Resolution No. 2025-01-22: A Resolution Adopting an Internal Control Policy
3. Act on Resolution No. 2025-01-22A: A Resolution Approving Amendments to the City’s Employee Policy

**NEW BUSINESS**

1. Act on Ordinance 012225: An Ordinance Establishing a Moratorium on Solar Installations
2. Act of Ordinance 012225A: An Ordinance Establishing a Moratorium on the Use of Shipping Containers and Storage Pods as Permanent and Temporary Structures
3. Discuss and take action on roof repair request from Wenona Fire Department (Jeff Petersen)
4. Discuss and take action on taking bid proposal for dredging of creek on 1st North
5. Discuss and take action on RO membrane replacement (Joe Glynn TEST)

**ENGINEERING FIRM REPORT**

Project Updates by Chamlin Engineering – Dean Chalkey or Dave Hall

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

**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

**Historical: Russ Skaggs, Matt Zulz**

**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** (if needed)

**ACTION ON EXECUTIVE SESSION ITEMS**

**ADJOURNMENT**