



## **REGULAR MEETING AGENDA**

**Wenona City Hall**

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

**Monday, June 16, 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

Brock Flanigan

Kym Healy

John Simmons

Russ Skaggs

Matt Zulz

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

### **APPROVAL OF MINUTES – Regular 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** (if any)

### **CORRESPONDENCE/ANNOUNCEMENTS**

### **OLD BUSINESS**

1. Update on Downtown Beautification Grant (Sheila Healy/ Dave Hall)
2. Update on light post at Gochanour subdivision
3. Update on code enforcement employee position

### **NEW BUSINESS**

1. Discuss tentative 2025-2026 appropriation ordinance
2. Discuss OSLAD (Open Space Lands Acquisition & Development) grant options
3. Discuss and take action on landscaping and repairs to the uptown pavilion area.

### **ENGINEERING FIRM REPORT**

Project Updates by Chamlin Engineering – Dave Hall

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

**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, Brock Flanigan,

**Parks and Recreation:** John Simmons, Matt Zulz , Brock Flanigan

**Health and Public Safety:** Brock Flanigan, 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** (if needed)

**ADJOURNMENT**