

REVISED AGENDA – PAGE 1
CITY OF VILLA GROVE
REGULAR CITY COUNCIL MEETING
FEBRUARY 10, 2020, 6:00 P.M.

A. CALL TO ORDER—ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. CONSENT AGENDA (ITEMS FOR SINGLE-VOTE APPROVAL WITHOUT DISCUSSION)

- 1. MINUTES OF THE LAST REGULAR CITY COUNCIL MEETING, HELD JANUARY 13, 2020**
- 2. CLOSED MINUTES OF THE LAST REGULAR CITY COUNCIL MEETING, HELD JANUARY 13, 2020**
- 3. MINUTES OF THE LAST REGULAR COMMITTEE OF THE WHOLE MEETING, HELD JANUARY 27, 2020**
- 4. CLAIMS FOR PAYMENTS IN THE AMOUNT OF \$170,112.83**
- 5. FINANCIAL STATEMENTS FOR THE MONTH ENDING DECEMBER 31, 2019**
- 6. CASH BALANCE REPORT FOR THE MONTH ENDING JANUARY 31, 2020**
- 7. APPROVE REPLACEMENT OF HYDRANT AT HENSON PARK (APPROX. \$2200)**
- 8. APPROVE NEW CONTRACT FOR AUDIT SERVICES**
- 9. APPROVE ATTENDANCE TO THE ILLINOIS RURAL COMMUNITY ECONOMIC DEVELOPMENT CONFERENCE (FEBRUARY 25-27)**

D. PUBLIC COMMENTS

This portion of the City Council meeting is reserved for anyone wishing to address Council. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda and Council is not required to take any action or discuss such matters further. Typically, however, the Mayor and Council may direct the City Administrator to further investigate the matter(s) or suggest that the matter(s) be brought forward for action on a subsequent agenda.*

E. ENGINEER(S) REPORTS

F. COMMITTEE OF THE WHOLE REPORTS

G. CITY ADMINISTRATOR REPORTS

H. OTHER REPORTS

I. MAYORAL REPORTS

*The Open Meetings Act allows the Council to pass rules concerning the manner of public comment, and our Council has adopted rules for that purpose. Copies of the rules may be found at City Hall or online at www.villagrove.org. We request that you sign up with City Hall ahead of time and provide staff with your name and address before speaking in order to assist us with the orderly conduct of the Public Comment portion of the meeting; however, neither signing up nor giving your name and address is a mandatory prerequisite for you to address the Council. Please speak clearly and concisely, limit presentations to 5 minutes and avoid repetitious comments. Thank you.

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FEBRUARY 10, 2020, 6:00 P.M.

J. BUSINESS

1. Ordinance 2020-MC01–An Ordinance Approving Authorizing and Directing the Sale of Certain Municipally-Owned Real Estate for the City of Villa Grove, Douglas County, Illinois (Wilson Street)
2. Approve quote for new linestop/valves needed after line break - \$6560.00
3. Approve Athey attendance to CDBG Grant Workshop in Springfield – Feb 26-27
4. Ordinance 2020-MC02 – An Ordinance Authorizing Boundary Modifications to the Area Known As the Douglas County Enterprise Zone Which Includes the City of Villa Grove, Douglas County, Illinois – The Cronus Expansion -

K. EXECUTIVE SESSION (If Necessary)

L. ADJOURN

COMPLETED/POSTED: 02/10/2020 3:30 PM

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