AGENDA

CITY OF VILLA GROVE REGULAR CITY COUNCIL MEETING DECEMBER 13, 2021, 6:00 P.M.

If extra spacing is needed for members, the meeting may be moved to the Zest for Life Center.

Masks will be required for admittance per the Governor's mandate.

A. CALL TO ORDER—ROLL CALL

B. PLEDGE OF ALLEGIANCE

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

- 1. Minutes of the regular City Council meeting, held November 8, 2021
- 2. Minutes of the regular Committee of the Whole meeting, held November 22, 2021
- 3. Minutes of the special City Council meeting, held December 8, 2021
- 4. Minutes of the closed session of the special City Council meeting, held December 8, 2021
- 5. Authorization for the Payment of Bills
- 6. Financial Statements for the month ending October 31, 2021
- 7. Cash Balance Report for the month ending November 30, 2021
- 8. Approve employment contract for Accounting/Admin Assistant to City Administrator

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. CITY ADMINISTRATOR/OTHER REPORTS

F. MAYORAL REPORTS

G. BUSINESS

- Ordinance 2021-MC10—An Ordinance Authorizing Execution of an Asset Purchase Agreement for the Sale of the City Water and Wastewater Systems
- 2. Ordinance 2021-MC11—An Ordinance Levying Taxes for All Corporate Purposes for the City of Villa Grove, Douglas County, Illinois, for the Fiscal Year Beginning May 1, 2021 and Ending April 30, 2022
- Ordinance 2021-MC12—An Ordinance Amending the Title XV, Chapter 155 of the Municipal Code of the City of Villa Grove, Douglas County, Illinois, to Provide for Residential Zoning Regulation of Solar Energy
- 4. Approve Schomburg & Schomburg Construction Co Inc change order no. 1
- 5. Approve Schomburg & Schomburg Construction Co Inc Pay Request no. 2
- 6. Approve Cross Construction Inc change order no. 3
- 7. Approve Cross Construction Inc Pay Request no. 3
- 8. Approve IEPA Loan Request no. 5
- 9. Approve City Administrator's attendance to Winter/February ILCMA Conference
- 10. Approve valve/gear order and compressor for Fire Department (Garner and Moran quotes)
- 11. Approve Hepatitis B vaccinations for Fire Dept personnel
- 12. Approve Notice of 2022 City Council, Committee and Planning & Zoning Board meetings

H. EXECUTIVE SESSION (If Necessary)

I. ADJOURN

COMPLETED/POSTED: 12/11/2021 11:55 AM

^{*}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.