# **AGENDA**

# CITY OF VILLA GROVE REGULAR CITY COUNCIL MEETING FEBRUARY 14, 2022, 6:00 P.M.

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

Social distancing, masks and time limits may be strictly enforced.

### 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 January 18, 2022
- 2. Minutes of the closed session of the regular City Council meeting, held January 18, 2022
- 3. Minutes of the regular Committee of the Whole meeting, held January 24, 2022
- 4. Authorization for the Payment of Bills
- 5. Financial Statements for the month ending December 31, 2021
- 6. Cash Balance Report for the month ending January 31, 2022
- 7. Extension of contract for Director of Public Works

### 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

- 1. Dedication of ball diamond to Neal Tay
- 2. Approve 2021 MFT Maintenance Expenditure Statement (closeout)
- 3. Approve Schomburg & Schomburg pay request no. 3
- 4. Approve IEPA Loan Request no. 6
- 5. Approve quote for recodification from American Legal Publishing
- 6. Approve City Administrator's attendance to ILCMA Summer Conference (FY23 exp)
- 7. Approve City Treasurer's attendance to APTUS&C Annual Conference (FY23 exp)
- 8. Approve purchase of ProLaser 4 LIDAR (PD)
- 9. Approve cabinets, shelving and panels (PD)
- 10. Approve Clean-Up days scheduling for 2022

# H. EXECUTIVE SESSION (If Necessary)

### I. ADJOURN

COMPLETED/POSTED: 02/12/2022 5:50 PM

<sup>\*</sup>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.