# **AGENDA**

# CITY OF VILLA GROVE REGULAR CITY COUNCIL MEETING DECEMBER 12, 2022, 6:00 P.M.

- A. CALL TO ORDER—ROLL CALL
- **B. PLEDGE OF ALLEGIANCE**
- C. VOLUNTEER OF THE YEAR AWARD

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

- 1. Minutes of the regular City Council meeting, held November 28, 2022
- 2. Approve Claims for Payments Report
- 3. Financial reports for the month ending October 31, 2022
- 4. Cash Balance Report for the month ending November 30, 2022

## F. REPORTS

- 1. City Administrator
- 2. Department Heads
- 3. Engineer/Architect Projects
- 4. Mayor
- 5. Other Officials

#### **G. BUSINESS**

- Ordinance 2022-MC12 An Ordinance Authorizing Levying Taxes for All Corporate Purposes for the City of Villa Grove, Douglas County, Illinois, for the Fiscal Year Beginning May 1, 2022, and Ending April 30, 2023
- 2. Approve 2023 Schedule of Meetings
- 3. Approve Broeren Russo Builders Inc Pay App No 6 (if received)
- 4. Approve execution of contract to purchase new fire truck
- 5. Approve opening of additional "Reserve Fund" account in Illinois Funds for investment
- 6. Approve purchase for land/economic development
- 7. Approve contract for annexation and revised subdivision plats
- 8. Clean-up of local abandoned properties status
- 9. Approve Administrator's attendance to ILCMA Winter Conference (Feb 8-10)

# **H. EXECUTIVE SESSION**

## I. ADJOURN

COMPLETED/POSTED: 12/10/2022 5:20 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.