AGENDA CITY OF VILLA GROVE REGULAR CITY COUNCIL MEETING FEBRUARY 13, 2023, 6:00 P.M.

A. CALL TO ORDER-ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. 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.*

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

- 1. Minutes of the closed session of the City Council meeting, held December 12, 2022
- 2. Minutes of the closed session of the Committee of the Whole Meeting, held December 27, 2022
- 3. Minutes of the regular City Council meeting, held January 9, 2023
- 4. Minutes of the closed session of the City Council meeting, held January 9, 2023
- 5. Minutes of the regular Committee of the Whole meeting, held January 23, 2023
- 6. Approve Claims for Payments Report
- 7. Broeren Russo Builders Inc Pay App No 7

E. REPORTS

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

F. BUSINESS

- 1. Ordinance 2023-MC02 An Ordinance for Authorizing the Mayor to Execute the Employment Agreement by the City of Villa Grove for the Position of Director of Community Center Programs and Services
- 2. Ordinance 2023-MC03 An Ordinance Regarding the Use of Alcohol on City-Owned Properties
- 3. Resolution 2023-R02 A Resolution of Inducement for the City of Villa Grove's Intent to Provide TIF Assistance to Tri-City Country Club
- 4. Approve IDOT MFT Maintenance Engineering Contract for CY2023
- 5. Hiring of surveyor for Richman Sports Complex (topo and boundary)
- 6. Hiring of engineer for Front Street Bridge improvements
- 7. Approve resealing of Zest For Life Center floors
- 8. Approve scaffolding purchase for Public Works
- 9. Broeren Russo Builders Inc Pay App No 8 (if received)

G. EXECUTIVE SESSION

H. ADJOURN

COMPLETED/POSTED: 02/10/2023 6:30 PM