# **AGENDA**

# CITY OF VILLA GROVE REGULAR CITY COUNCIL MEETING JUNE 12, 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 regular City Council meeting, held May 8, 2023
- 2. Minutes of the closed session of the City Council meeting, held May 8, 2023
- 3. Minutes of the regular City Council meeting, held May 22, 2023
- 4. Minutes of the closed session of the City Council meeting, held May 22, 2023
- 5. Authorization for the Payment for Bills
- 6. Financial Reports for the month ending April 30, 2023
- 7. Cash Balance Report for the month ending May 31, 2023

#### **E. REPORTS**

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

# F. BUSINESS

- Review/approve Rotary plans for caboose maintenance
- 2. Review/approve special use permit request from Rollings for motorcycle repair shop
- 3. Review/approve request from Landon Kappes regarding Eagle Scout project
- 4. Ordinance 2023-MC12 An Ordinance Amending Title VII, Chapter 77: Traffic Schedules and Chapter 78: Parking Schedules of the Villa Grove, Illinois Code of Ordinances as They Relate to Recent Street Name Changes
- 5. Ordinance 2023-MC13 An Ordinance Amending Title III, Chapter 30: City Council, Section 30.15 Regular Meetings of the Villa Grove, Illinois Code of Ordinances
- 6. Ordinance 2023-MC14—An Ordinance Approving an Intergovernmental Agreement Between the City of Villa Grove and the State of Illinois Department of Central Management Services Regarding the Local Government Health Plan
- 7. Broeren Russo Pay Req No 11 (April work FY23)
- 8. Broeren Russo Pay Req No 12 (May work FY24) -if received
- 9. Approve landscaping supply quote from Country Arbors Nursery for Police Dept
- 10. Approve purchase or lease of Sharp copier from GFI Digital for Police Dept
- 11. Approve purchase of AEDs and related supplies from Vital Education & Supply for Fire Dept (FY23 budget)
- 12. Approve spraying of parks/boulevards for poison ivy/oak for Public Works Dept
- 13. Approve land lease agreement with Lois Jones

# **G. EXECUTIVE SESSION**

# H. ADJOURN

COMPLETED/POSTED: 06/09/2023 1:30 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.