

AGENDA
CITY OF VILLA GROVE
REGULAR CITY COUNCIL MEETING
ZEST FOR LIFE CENTER – 610 EAST HARRISON AVENUE
NOVEMBER 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 regular City Council meeting, held October 10, 2023
2. Minutes of the regular Committee of the Whole meeting, held October 23, 2023
3. Authorization for the Payment for Bills
4. Financial Reports for the month ending September 30, 2023
5. Light bulb replacements for Harrison Avenue properties
6. Revision of ACH Agreement with Villa Grove State Bank (increase \$40K)

E. REPORTS

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

F. BUSINESS

1. Tri-City Country Club Request to amend Resolution on amount of TIF funding
2. Community Center landscaping proposal from Elite Outdoors
3. Approve Broeren Russo Builders Inc Pay Request No 17 (if received)
4. Approve Broeren Russo Change Order for Shower Installation
5. 2023-MC17 – An Ordinance Authorizing an Intergovernmental Agreement for the City's Participation in the Mutual Aid Box Alarm System (MABAS Master Agreement)
6. 2023-R08 – A Resolution Waiving the Formal Bidding Requirements and Accepting a Quote for Genset Purchase
7. 2023-R09 – A Resolution Waiving the Formal Bidding Requirements and Accepting a Quote for Fitness Equipment Set-Up
8. Anticipated IT updates for City Hall and Police Department (fiber internet)
9. Updates for ERA Harrison Bridge and Richman Park Master Plan
10. Updates for BCA pending subdivision plat (north end developments)
11. Approval to change November 27 meeting from committee to voting for attorney attendance, preliminary tax levy estimate and annexation ordinance

G. EXECUTIVE SESSION

H. ADJOURN

COMPLETED/POSTED: 11/11/2023 1:15 PM

*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.