

**REVISED AGENDA
CITY OF VILLA GROVE
REGULAR CITY COUNCIL MEETING
ZEST FOR LIFE CENTER – 610 EAST HARRISON AVENUE
DECEMBER 11, 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. SWEARING IN OF NEW ALDERMAN FOR WARD III

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

1. Minutes of the regular City Council meeting, held November 27, 2023
2. Authorization for the Payment for Bills
3. Financial Reports for the month ending October 31, 2023
4. Cash Balance Report for the month ending November 30, 2023

F. REPORTS

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

G. BUSINESS

1. Tri-City Country Club Request to amend Resolution on amount of TIF funding (table until January 2024)
2. Ordinance 2023-MC19 – An Ordinance Concerning Ordinance 2022-MC11, An Ordinance Authorizing and Directing the Issuance of \$3,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2022, of the City of Villa Grove, Douglas County, Illinois, Abating All of the Levy and Extension of Taxes for the Year 2023 Previously Established to Pay Such Bonds
3. ~~Ordinance 2023-MC20 – An Ordinance Authorizing the Mayor to Execute Employment Agreement Modifications for the City Administrator, Assistant to the City Administrator, Chief of Police, Director of Programs and Public Services, and Director of Public Works~~
4. Approve Broeren Russo Builders Inc Pay Request No 18
5. Approve purchase of internet and wireless switch hardware for Community Center
6. Approval to obtain quote for S-10 Supplement to Code of Ordinances (covering 2022-2023 calendar years)
7. Approve City Administrator to attend ILCMA Winter Conference in February

H. EXECUTIVE SESSION

I. ADJOURN

COMPLETED/POSTED: 12/09/2023 4:30 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.