# **AGENDA**

# CITY OF VILLA GROVE REGULAR CITY COUNCIL MEETING ZEST FOR LIFE CENTER – 610 EAST HARRISON AVENUE APRIL 22, 2024, 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. Financial Reports for the month ending February 29, 2024
- 2. Cash Balance Report for the month ending March 31, 2024
- 3. Consensus for PW truck repair

# E. REPORTS

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

### F. BUSINESS

- Ordinance 2024-MC04 An Ordinance Approving the City of Villa Grove Annual Budget for the Fiscal Year Ending April 30, 2025 (Commonly Known as the "FY25 Budget Ordinance")
- 2. Approve new building permit application form
- 3. Approve Broeren Russo Builders Inc Pay Req. 22
- 4. Approve quote for ADA door modifications at Community Center
- 5. Contract for BCA engineering of north end development
- 6. Approve administrator's attendance to IEMA-OHS Grants Pro software training
- 7. Approve administrator's attendance at Midwest CDI (August economic development training) FY25
- 8. Approve fund transfers: Local Sales Tax Fund to General Fund (repay Arrow contract expense) and Tax Increment Fund #1 to General Fund (pay on long-term debt accrued)
- 9. Approve materials purchase for reservoir pavilion (eagle project)

# **G. EXECUTIVE SESSION (IF NEEDED)**

# H. ADJOURN

COMPLETED/POSTED: 04/19/2024 4:00 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.