AGENDA

CITY OF VILLA GROVE REGULAR CITY COUNCIL MEETING ZEST FOR LIFE CENTER – 610 EAST HARRISON AVENUE FEBRUARY 10, 2025, 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 special Committee of the Whole meeting, held January 13, 2025
- 2. Minutes of the regular City Council meeting, held January 14, 2025
- 3. Minutes of the regular Committee of the Whole meeting, held January 27, 2025
- 4. Authorization for the Payment of Bills
- 5. Approval of final updates for RSC parking/drainage project bidding
- 6. Hiring of inspector for asbestos survey pre-demolition
- 7. Approval of John Leon Park reservoir cleanout by Fenter Machinery
- 8. Approval to utilize police department personnel for investigations of Community Rec Center vandalization/damages

E. REPORTS

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

F. BUSINESS

- 1. Ordinance 2025-MC02—An Ordinance Authorizing and Approving a Redevelopment Agreement Between the City of Villa Grove, Douglas County, Illinois and AF Antronics
- 2. Ordinance 2025-MC03—An Ordinance Authorizing the Mayor to Execute the Employment Agreement by the City of Villa Grove for the Position of Director of Public Works
- 3. Resolution 2025-R01—A Resolution Authorizing the City of Villa Grove to Solicit Bids for the Sale of Lots in the Villa Grove Johnston's First Addition
- 4. Approve closing of checking account at Longview Bank
- 5. Approve the early payoff of the Emergency Services Center building loan at Villa Grove State Bank
- 6. Approve annual/final TIF#1 transfer to General Fund (\$250K)
- 7. Status of burning issues within City limits
- 8. Approval to reimburse FD personnel for expenses to pick up compressor in Ohio

G. EXECUTIVE SESSION (IF NEEDED)

H. ADJOURN

COMPLETED/POSTED: 02/08/2025 5:45 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.