# **AGENDA**

# CITY OF VILLA GROVE SPECIAL CITY COUNCIL MEETING ZEST FOR LIFE CENTER – 610 EAST HARRISON AVENUE JUNE 16, 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)

- Minutes of the regular City Council meeting, held May 12, 2025
- 2. Minutes of the regular Committee of the Whole meeting, held May 27, 2025
- 3. Authorization for the Payment of Bills
- 4. Financial Reports for the month ending April 30, 2025

#### **E. REPORTS**

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

### F. BUSINESS

- Ordinance 2025-MC13— An Ordinance Revising the 2025 City Council Regular Meetings for the City of Villa Grove
- 2. Resolution 2025-R02 Resolution Authorizing the Execution of a Redevelopment Agreement with Hannah Wince for an Existing Building Renovation Project Utilizing Tax Increment Financing at 7 North Main Street, and Other Actions Related Thereto
- 3. Approve Mid-Illinois Concrete Change Order No. 1 \$15,540.00 (per consensus 5/14 email)
- 4. Approve Mid-Illinois Concrete Change Order No. 2 \$9,348.79 (per consensus 5/27 COTW)
- 5. Approve Mid-Illinois Concrete Change Order No. 3 \$1,945.80
- 6. Approve Mid-Illinois Concrete Change Order No. 4 \$10,800.00 (per consensus 5/23 email)
- 7. Approve Mid-Illinois Concrete Change Order No. 5 \$4582.93
- 8. Approve Mid-Illinois Concrete Pay Request No. 2 \$545,058.59
- 9. Approval to purchase Flock cameras
- 10. Approve estimate for recodification of Municipal Code
- 11. Approve quote for annual concrete work by contractor
- 12. Approve quote for annual tree maintenance by contractor
- 13. Approve revised ACH Origination Agreement with Villa Grove State Bank

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

## H. ADJOURN

COMPLETED/POSTED: 06/14/2025 5:30 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.