



City of Mt. Vernon 1100 Main - PO Box 1708 Mt. Vernon, IL 62864 citymanager@mtvernon.com

> 618-242-6802 FAX 618-244-0746 www.mtvernon.com

AGENDA

City of Mt. Vernon Regular City Council Meeting Rolland W. Lewis Community Building – Veterans Park

Monday, May 1, 2017 7:00 p.m.

- 1. Call to Order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Presentation of Journal for the April 17, 2017 Regular City Council Meeting.
- 6. Visitors/Citizen Request/Addresses from the Audience.

Public Forum Rules of Participation

Participants wishing to address the City Council on matters listed on the agenda or on any other matter directly relevant to the business of the City of Mt. Vernon shall do so during the Public Participation portion of the agenda. Each person wishing to speak during the Public Participation portion shall sign a Speaker's List at the meeting prior to the start of the meeting providing his/her name and the topic to be discussed. Speakers will be recognized by the Mayor in the order the speaker's name appears on the Speaker's List. Public participation portion of the meeting shall be limited to five (5) minutes per person and to thirty (30) total minutes per meeting for all speakers, unless extended by consent of the City Council. All participants are expected to exercise common courtesy and follow any rules of order established or announced by the Mayor and/or City Council.

- 7. Approval of Consolidated Vouchers for Accounts Payable.
- 8. BIDS & QUOTES

9. CITY MANAGER

9-A Request to Waive Bidding Requirements for Signage at the New Industrial Park.

10. CITY ATTORNEY

- 10-A Second Reading of an Ordinance Annexing Real Estate to the City of Mt. Vernon: Petitioning Party Jefferson County Holdings LLC.
- 10-B Second Reading of an Ordinance Authorizing the Sale of Municipal Property Located Adjacent to S. 42nd Street.

10-C Resolution Approving the Naming of the New Industrial Park

SWEARING IN OF NEWLY ELECTED OFFICIALS

10-D Resolution Requesting IDOT Approval for Temporary Closure of IL 15 Westbound from Marlow Rd. (FAS 789) to Junction of IL 15 & Old Rt. 15 at East Edge of Mt. Vernon for Purpose of "Salute to Freedom" Fireworks Display on July 4, 2017.

11. MAYOR

- 11-A Appointment of Shirilyn Holt to the Mt. Vernon City Housing Authority Board Replacing Brad Henson.
- 11-B Appointment of a Blue Ribbon Committee for the Study of the Public Utilities System.

12. CITY COUNCIL

- 12-A Motion Directing the City Manager to Draft an Ordinance Amending the Public Forum Rules of Participation.
- 12-B Motion Directing the City Manager to Draft an Ordinance Amending Article 13 Section 13.8 Open Burning.
- 12-C Motion Directing the City Manager to Determine What is Necessary to Open S. 7th Street Rail Crossing.

13. EXECUTIVE SESSION

14. ADJOURNMENT