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AGENDA

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

Monday, February 6, 2017
7:00 p.m.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Presentation of Journal for the January 17, 2017 Regular City Council.
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

- 8-A Permission to Seek Bids for renovations to Fire Station 4.
- 8-B Permission to Seek Bids to Replace the Front and Westside Doors at City Hall.
- 8-C Permission to Seek Bids for Roof Replacement of City Hall.
- 8-D Bid Results for New Industrial Park Water and Sewer Project.

9. CITY MANAGER

- 9-A Capital Project Report

10. CITY ATTORNEY

- 10-A First Reading of an Ordinance Amending Article 21, Section 21-300 adding On-Premise Dwelling Units in Conjunction with Moving & Storage Operations as a Conditional Use in B-2 Zoning Districts.
- 10-B Resolution Establishing a Capital Improvement Fee for the Village of Woodlawn, Village of Bluford, Dix-Kell Water Commission, Village of Belle Rive, Village of Waltonville and Northeast Water Company.
- 10-C Resolution Approving an Agreement with Roundtable Design for the Jones/28th Street Sewer project.
- 10-D Resolution Approving an Agreement with Rhutasel and Associates Inc. for design work for 44th Street overlay project.
- 10-E Resolution Approving a Proposal for Engineering Services with Roundtable Design for Storm sewer projects on Last St/Rufus Street and Brownsville Rd.

11. MAYOR

12. CITY COUNCIL

13. EXECUTIVE SESSION

- 5 ILCS 120/2 (c) (21)
- 5 ILCS 120/2 (c) (6)

14. ADJOURNMENT