



Mary Ellen Bechtel
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AGENDA

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

Monday, May 7, 2018
7:00 p.m.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Presentation of Journals for the April 9, 2018 City Council Workshop, April 16, 2018 Public Hearing and the April 16, 2018 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. 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 Bid results for Fire Station 1 remodel.
 - 8-B Results of quotes for banking services for the automated water meter reading system.
9. **CITY MANAGER**
 - 9-A Request Permission to waive bidding procedures to purchase three new squad cars through the State of Illinois purchasing contract.
10. **CITY ATTORNEY**

- 10-A Ordinance approving a TIF redevelopment agreement with Southern Illinois Tile and Carpet.
- 10-B Ordinance approving a TIF redevelopment agreement with Kingdom Seed Ministries, Inc.
- 10-C Ordinance approving a TIF redevelopment agreement with Ram Property Development LLC.
- 10-D First Reading of an Ordinance fixing salaries and benefits of certain employees of the city of Mt. Vernon.
- 10-E First Reading of an Ordinance Transferring of Lease and Recreational equipment of Airport Park.
- 10-F First Reading of an Ordinance amending the License agreement with the MT. Vernon Gun and Sportsman's Club.
- 10-G First Reading of an Ordinance amending Article 6, Section 6.5 License Classifications, Permits, and Fees.
- 10-H First Reading of an Ordinance establishing the administrative procedure for the City of Mt. Vernon to determine eligibility under the Public Safety Employee Benefits Act.
- 10-I First Reading of an Ordinance authorizing transfer of surplus property. Commonly known as the former Horace Mann School property.
- 10-J First Reading of an Ordinance authorizing the transfer of surplus property, commonly known as 220 South 9th Street.
- 10-K First Reading of an Ordinance annexing real estate to the city of Mt. Vernon located on Fairfield Rd having PIN 07-28-226-006.
- 10-L First Reading of an Ordinance declaring property surplus.
- 10-M Public Hearing and Resolution Authorizing Execution of agreement to annex for property at 10745 E. Savanna Rd. property owner is Gary and Patsy Rose.
- 10-N Resolution execute a contract change relating to the wastewater treatment service agreement with American Water Services.
- 10-O 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, 2018.
- 10-P Resolution for maintenance of streets and highways utilizing IDOT Motor Fuel Tax Funds.

11. MAYOR

12. CITY COUNCIL

13. VISITORS/CITIZEN REQUEST/ADDRESS FROM THE AUDIENCE

14. EXECUTIVE SESSION

15. ADJOURNMENT