



## AGENDA

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

Monday, August 6, 2018  
7:00 p.m.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Presentation of Journals for the July 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 South 42<sup>nd</sup> Street turn lane project.
9. **CITY MANAGER**
  - 9-A Request permission to waive bidding requirements to purchase a F350 Crew Cab through the State of Illinois purchasing contract.
  - 9-B Request permission to waive bidding requirements for the purchase and installation of four (4) weather-warning sirens.
  - 9-C Request Permission to Close Streets on September 27<sup>th</sup> through September 29<sup>th</sup> for Fall Fest.

- 9-D Request permission to seek quotes for an antenna for the new water meter system.

## **10. CITY ATTORNEY**

- 10-A Second Reading of an Ordinance amending Article 6, Section 6.14: Hours of Operation, Sales of Alcohol Christmas Day.
- 10-B First Reading of an Ordinance authorizing a loan with Community First Bank of the Heartland for the Water Meter Replacement and Advanced Metering Infrastructure System.
- 10-C Resolution approving a Master Material Supply and Service Agreement with Stuart C. Irby Company, DBA Irby Utilities.
- 10-D Resolution authorizing assignment of loan documents concerning Revolving Loan Fund Program.
- 10-E Inducement Resolution with MTK Investments, LLC concerning Downtown TIF.
- 10-F Resolution requesting permission from IDOT to close State Route 15 and 37 for the Fall Fest Parade.

## **11. MAYOR**

## **12. CITY COUNCIL**

## **13. VISITORS/CITIZEN REQUEST/ADDRESS FROM THE AUDIENCE**

## **14. EXECUTIVE SESSION**

- Discussion regarding acquisition of property 5 ILCS 120/2(c)(5), (6)

## **15. ADJOURNMENT**