



Mary Ellen Bechtel
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PUBLIC HEARING

IEPA Water Loan
Rolland W. Lewis Community Building – Veterans Park
Monday, January 7, 2019
6:30 p.m.

AGENDA

City of Mt. Vernon
Regular City Council Meeting
Rolland W. Lewis Community Building – Veterans Park
Monday, January 7, 2019
7:00 p.m.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Presentation of Journals for the December 17, 2018 CDBG Public Hearing and the December 17, 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 Replacement of Windows and Doors at 1201 Casey Ave.
 - 8-B Bid Results for Replacement of Roof at 1201 Casey Ave.
 - 8-C Bid Results for Concrete Work at Aquatic Zoo.

9. CITY MANAGER

10. CITY ATTORNEY

- 10-A Ordinance Approving a Tax Increment Redevelopment Agreement with RAM Property Development, LLC for the property located at 108 N. 9th St. (Granada).
- 10-B Ordinance Approving a Tax Increment Redevelopment Agreement with James Zimmerman, DBA Shade Tree Outdoor Power for property located at 605 S. 10th St.
- 10-C First Reading of an Ordinance Declaring Surplus Municipal Property - Old Storm Siren Equipment
- 10-D Resolution Approving Assignment of Kingdom Seed Tax Increment Financing Interest to Legence Bank.
- 10-E Resolution Regarding a Contract Between the City of Mt. Vernon & Rhutasel – Water Line Replacement Project
- 10-F Resolution Approving an Agreement with Westport Pools for Opening and Winterization Services of the Aquatic Zoo.

11. MAYOR

12. CITY COUNCIL

- 12-A Motion to Direct the City Manager to Create a Resolution Regarding Prioritization of the Overpass on Route 15.

13. VISITORS/CITIZEN REQUEST/ADDRESS FROM THE AUDIENCE

14. EXECUTIVE SESSION

15. ADJOURNMENT