

AGENDA

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

Monday, May 6, 2019
7:00 p.m.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Presentation of Journals for the April 5, 2019 City Council Workshop, the April 15, 2019 Public Budget Hearing, and the April 15, 2019 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 the demolition of the former water treatment plant
9. **CITY ATTORNEY – OLD BUSINESS**
 - 9-A Second reading of an Ordinance approving an Employment Agreement between the City of Mt. Vernon and Mary Ellen Bechtel.

SWEARING IN OF NEW PUBLIC OFFICIALS

10. CITY MANAGER

- 10-A Request permission from the council to issue a RFQ for engineering for an IEPA application and engineering for the treatment plant inlet lines, the Wagner force main replacement, engineering on midtown sewer line replacements, and to include midtown CIPP
- 10-B Request permission to accept bids for Lakeshore Drive CIPP project
- 10-C Request permission to bid 2019-2020 sewer line survey
- 10-D Request for engineering bids for S 44th Street extension
- 10-E Request for engineering bids for S 26th Street
- 10-F Request to bid purchase of lawn mower
- 10-G Request to bid engineering for the re-design of the Veteran's Park bridge

11. CITY ATTORNEY – NEW BUSINESS

- 11-A First reading of an ordinance approving a Tax Increment Agreement between the City of Mt. Vernon and Quinn Law and Mediation LLC
- 11-B First reading of an ordinance authorizing the City of Mt. Vernon to borrow funds from the IEPA Public Water Supply Loan Program
- 11-C Resolution relating to participation by elected officials in the Illinois Municipal Retirement Fund

12. MAYOR

- 12-A Re-appointment of the following board members to the Tourism Advisory Board: Sheila Jolly-Scrivner, Mike Carbonaro, Bill Pixley, Phyllis Bruce and Joyce Secrest.
Appointment of Jennifer Carmona to the Tourism Advisory Board
- 12-B Re-appointment of Roger Tedrick to the Tax Increment Finance Board.
Appointment of Monica Williams to the Tax Increment Finance Board.
- 12-C Appointment of Bud Davis to the Park Board.
- 12-D Re-appointment of Robert White to the Fire & Police Commission.
- 12-E Re-appointment of Mary Ellen Bechtel to the Fire Pension Board.
- 12-F Re-appointment of Chris Mendenall to the Police Pension Board.
- 12-G Re-appointment of Mike Beard, Tom Upchurch, and Mary Ellen Bechtel to the Minority Affairs & Human Relations Committee.

12-H Re-appointment of Marty Cox to the Airport Authority Board.

12-I Appointment of Brittney Noward to the City Housing Authority Board to fill the vacancy left by Shirilyn Holt, finishing her term through 4/30/2022.

Appointment of Tineka Doggan to the City Housing Authority Board.

13. CITY COUNCIL

14. VISITORS/CITIZEN REQUEST/ADDRESS FROM THE AUDIENCE

15. EXECUTIVE SESSION

16. ADJOURNMENT