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AGENDA

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

Monday, April 3, 2017
7:00 p.m.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Presentation of Journal for the April 13, 2015, October 5, 2015, November 2, 2015, January 19, 2016, April 21, 2016, May 16, 2016, June 6, 2016 and August 1, 2016 Executive Session Meetings and the March 20, 2017 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 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 Bid Results for Lincoln Park Concessions
 - 8-B Bid Results for Waterproofing of City Hall Basement
9. **CITY MANAGER**
 - 9-A Request Permission to Seek Bid for Fourth of July Salute to Freedom Fireworks Display.
 - 9-B Request Permission to Seek Quotes to Replace the Awning on the West Entry of City Hall.

- 9-C Request Permission to Seek bids to Replace the Approach Pavement to Fire Station 1 Engine Bays.
- 9-D Request Permission to Close Pauline St from 10th Street to 9th St. on April 22, 2017 Request by: Route 37 Performance
- 9-E Capital Projects Report

10. CITY ATTORNEY

- 10-A Second Reading of an Ordinance Annexing Real Estate to the City of Mt. Vernon: Petitioning Party – Jefferson County Holdings LLC.
- 10-B Second Reading of an Ordinance Amending Article 19, Article 19A, Article 21, Section 21-3-203 and Article 21-300 Concerning Manufactured Homes.
- 10-C Second Reading of an Ordinance Amending Article 9, Section 9.8 Concerning Sale of Fireworks.
- 10-D Ordinance Approving Rezoning of a Property located at 601 S. 42nd St. from R-1; Low Density Residential District to B-2; Secondary Business District. Petitioning Party: HFH1969, LLC.
- 10-E Ordinance Approving a Conditional Use to allow one dwelling unit in relation to funeral home operations at 601 S. 42nd St. Petitioning Party: HFH 1969, LLC
- 10-F Resolution Approving a Contract for Professional Services with Peckham Guyton Albers & Viets, Inc. (PGAV) related to North 44th Street Business District.
- 10-G Resolution Approving an Agreement with Westport Pools for Grate Installation at the Aquatic Zoo.
- 10-H Resolution Approving an Agreement with Jefferson County Sports Authority for Concessions at Lincoln Park.
- 10-I Resolution Approving a Proposal from Black & Sons Construction Related to Work at Park Plaza Shopping Center.
- 10-J Resolution Accepting a Grant from the Illinois Housing Development Authority's Trust Fund Home Accessibility Program.

11. MAYOR

- 11-A Arbor Day Proclamation**

12. CITY COUNCIL

13. EXECUTIVE SESSION

14. ADJOURNMENT