



618-242-6802 FAX 618-244-0746 www.mtvernon.com

# AGENDA

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

Monday, November 6, 2017 7:00 p.m.

- 1. Call to Order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Presentation of Journals for the October 16, 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. 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 Rackaway Street Water Main Extension
- 8-B Bid Results for City Hall Copier
- 8-C Bid Results for Street Sweeper
- 8-D Bid Results for Six Police Vehicles

## 9. CITY MANAGER

9-A Fiscal Year 2016-2017 Audit Report

9-B Permission to Seek Bids for the Development of a Project Plan for Water Projects and a Facilities Plan for Wastewater Projects to Submit to IEPA.

#### **10. CITY ATTORNEY**

- 10-A Resolution Approving a Road Closure for Christmas Parade
- 10-B Resolution Approving a Development Agreement with Meyer Oil Company.
- 10-C Resolution Approving a Development Agreement with DeBolt Properties MV, LLC.
- 10-D Inducement Resolution with RAM Property Development LLC for Tax Increment Financing.

#### **11. MAYOR**

# **12. CITY COUNCIL**

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

#### **14. EXECUTIVE SESSION**

#### **15. ADJOURNMENT**