CITY COUNCIL AGENDA Tuesday, January 2, 2024 6:00 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. CONSENT AGENDA (Note: Consent agenda items can be voted on as one motion or individual items removed for separate discussion and action in IV (b.)
 - A. Motion: To approve and file the following:
 - i. Minutes of December 4, 2023 City Council Meeting
 - ii. December 2023 Accounts Payable paid in January 2024 in the amount of \$79,493.67
 - iii. November 2023 City Collector's Report in the amount of \$ 303,420.02
 - iv. November 2023 City Clerk's Report in the amount of \$ 305,637.83
 - v. November 2023 City Treasurer's Report in the amount of \$4,566,044.25
 - B. Motion: Items Removed from Consent Agenda for Separate Discussion and Action

V. REGULAR AGENDA

- A. Appoint Alderwoman Tessa Arndt Public Works Committee
- B. Intergovernmental Agreement between the City of Minonk and Fieldcrest Community School District No. 6 Veteran's Park

VI. ADMINISTRATOR'S REPORT

- A. Project Updates
- VII. OLD AND UNFINISHED BUSINESS
- VIII. NEW BUSINESS
- IX. PUBLIC COMMENTS
- X. COMMITTEE REPORTS
- XI. CITY COUNCIL COMMENTS
- XII. MAYOR'S COMMENTS
- XIII. EXECUTIVE SESSION
 - A. 5ILCS 120/2 C (5) Purchase or Lease of Real Estate
 - B. 5ILCS 120/2 (1) Employees of the Public Body
- XIV. ACTION FROM EXECUTIVE SESSION
- XV. ADJOURNMENT