

CITY COUNCIL AGENDA
Tuesday, February 5, 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 January 2, 2024, City Council Meeting
 - ii. Minutes of November 30, 2023, Filger Library Meeting
 - iii. January 2024 Accounts Payable paid in February 2024 in the amount of \$ 106,449.02
 - iv. December 2023 City Collector's Report in the amount of \$ 206,639.08
 - v. December 2023 City Clerk's Report in the amount of \$ 458,636.93
 - vi. December 2023 City Treasurer's Report in the amount of \$ 4,312,453.49
 - B. Motion: Items Removed from Consent Agenda for Separate Discussion and Action
- V. REGULAR AGENDA**
 - A. Review and approve January 2, 2024, Executive Session Minutes.
 - B. Review and Consider Resolution 2024-01, Adoption of the 2023 Woodford County Multi-Jurisdictional Multi-Hazard Mitigation Plan.
 - C. Discuss Renewal of NIMEC Contract – Resolution 2024-02
 - D. Republic Garbage Service Contract Discussion
 - E. Discuss Bidding on Used Plow/Salt Truck – Bennington Township.
- VI. ADMINISTRATOR'S REPORT**
 - A. Project Updates
- VII. OLD AND UNFINISHED BUSINESS**
 - A. Intergovernmental Agreement between the City of Minonk and Fieldcrest Community School District No. 6 – Veteran's Park
- 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, Sale, or Lease of Real Estate**
 - B. **5ILCS 120/2 (1) Employees of the Public Body**
- XIV. ACTION FROM EXECUTIVE SESSION**
- XV. ADJOURNMENT**