

**Agenda for Regular Meeting
Harrisburg City Council
Council Room, City Hall
110 E. Locust Street
Harrisburg, Illinois 62946
November 04, 2021
6:00 p.m.**

Prayer and Pledge of Allegiance: Pastor Jerry Wells, Dorrisville Social Brethren Church

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Consent Agenda

All matters under "Consent Agenda" are considered to be routine and will be entered by one motion. Unless requested by a Council Member or citizen, there will be no separate discussion on these items. If discussion is required regarding an item, that item will be removed from the Consent Agenda and will be considered separately.

Minutes:

1. Regular Meeting Minutes – October 21, 2021
2. Special Meeting Minutes – October 28, 2021

Financial:

1. Check Register and Warrants – October 2021
2. Moran Economic Development - \$1,330.00 - #1565 – Business District
3. Brown & Roberts, Inc. - \$606.33 - #2021-195 – Holly Lane Watermain Extension
4. E.T. Simonds Construction Co., Inc. - \$182,638.74 – #1 - Mill St./Ogara St.
5. Brown & Robert, Inc. - \$11,913.97 - #2021-149 – Mill St/Ogara St.
6. Brown & Roberts, Inc. - \$694.40 - #2021-110 – Ledford/Garden Heights

Miscellaneous:

Harrisburg Lake:

- Ryan Prather – Relinquish Lake Lot – 2nd Addition, Block 2, Lot 9
- Charles Ferrell - Petition to Lease Lake Lot – 2nd Addition, Block 2, Lot 9
- Brian Potter – Relinquish Lake Lot – Southeast Addition – Lot 5
- Jacob Palmer – Petition to Lease Lake Lot – Southeast Addition, Block 5

Public Comments in Accordance to Ordinance 1813

Old Business:

1. Brown & Roberts, Inc. – Water Service Harrisburg Lake
2. Audit Update – Justin Dartt, CPA

New Business:

1. 2022 Council Meeting Dates
2. Release Portion of Executive Session Minutes – September 19, 2019

Administrative Reports:

Accounts and Finances Commissioner Ron Morse:

1. Appointment of Treasurer
2. Authorize City Clerk to Advertise for Deputy Treasurer Position

Public Safety Commissioner Raymond Gunning:

1. Authorize Mayor McPeek and City Clerk to Sign Lease Agreement between City of Harrisburg and Saline County for Harrisburg Police Department

Water/Sewer, Flood Control Commissioner Roger Angelly:

Streets and Public Improvements, Public Property Commissioner Rupert Johnson:

1. Ameren CIPS Lighting
2. Harrisburg Lake Lease Rates

Mayor John McPeek:

1. Appointment of Jim Schull – Firefighter’s Pension Board – 3 Year Term

Executive Session: