**­­Agenda for Regular Meeting**

**Harrisburg City Council**

**Harris-Pruett Building**

**107 E. Church Street**

**Harrisburg, IL 62946**

**February 01, 2024**

**6:00 p.m.**

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

**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 – January 18, 2024

**Financial:**

1. Check Register and Warrant Reports – January 2024
2. Jeff Landis Wall & Ceiling - $2850.00 – #011824 – Business District
3. Barnes Lumber - $565.98 - #590212 - Business District
4. Barnes Lumber - $5.99 - #550213 – Business District
5. Harrisburg Hardware - $280.45 - #111453 – Veterans Drive TIF
6. Barnes Lumber - $154.74 - #550288 – Business District
7. Barnes Lumber - $268.93 - #550324 – Business District
8. Barnes Lumber - $6.48 - #550327 – Business District
9. Barnes Lumber - $81.98 - #550320 – Business District
10. Barnes Lumber - $28.80 - #550385 – Business District
11. Barnes Lumber - $70.56 - #550384 – Business District
12. Barnes Lumber - $69.75 - #550383 – Business District
13. Jeff Landis Wall & Ceiling - $7800.00 – #015424 – Business District
14. Skaggs Electric - $917.35 - #22401-0045 – Business District
15. Barnes Lumber - $64.99 - #550372 – Veterans Drive TIF
16. Rural King - $349.95 - #254801 – Veterans Drive TIF
17. Rural King - $323.90 - #233588 – Veterans Drive TIF
18. Skaggs Electric - $262.10 - #22401.0057 – Business District
19. Skaggs Electric - $917.35 - #22401.0046 – Business District
20. Barnes Lumber - $208.94 - #550528 – Business District
21. Skaggs Electric - $37.32 - #22401.0059 – Business District
22. DP Properties - $3085.80 – TIF Reimbursement
23. Morello’s Restaurant - $277.28 – TIF Reimbursement
24. Wooded Hills - $2621.28 (Final) – TIF Reimbursement
25. City of Hollybrook - $90768.95 – TIF Reimbursement

**Miscellaneous:**

Rick and Melissa Stricklin – Relinquish Lake Lot – 1st Add, Block 1, Lot 22

Tony Corso – Petition to Lease Lake Lot – 1st Add, Block 1, Lot 22

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**Public Comments in Accordance with Ordinance 1813:**

**Old Business:**

1. Authorize Mayor John McPeek to Sign Agreement with Prestige Project Management
2. Authorize City Clerk to Re-advertise Sealed Bids for Sale of Property
3. Authorize City Clerk to Re-advertise Sealed Bids for Fence at 1 E. Poplar
4. Litigation – Executive Session
5. Collective Bargaining – Executive Session

**New Business:**

1. TIF Façade Grant – Kyle Wahl - Towne Square Pub
2. TIF Façade Grant – Devanie Reel - Finders Keepers
3. Authorize Attorney Kolby Smithpeters to Draft Agreement City of Harrisburg and

WLN, LLC – Digital Billboard

1. Authorize City Clerk to Advertise for Sealed Bids for Wheelchair Ramp
2. Authorize Brown & Roberts, Inc. to Apply for RAISE Grant
3. AMR/Fire Department Lease

**Administrative Reports:**

**Accounts and Finances Commissioner Cynthia Potter:**

**Public Safety Commissioner Raymond Gunning:**

1. Property Acquisition – Executive Session
2. Sale of Surplus Tasers

**Water/Sewer, Flood Control Commissioner Roger Angelly:**

**Streets and Public Improvements, Public Property Commissioner Rupert Johnson:**

1. Authorize City Clerk to Advertise Sealed Bids for Demolition of 905 N. Main Street
2. Authorize City Clerk to Advertise Sealed Bids for Sale of Property of 519 W. Elm Street

**Mayor John McPeek:**

**Executive Session:**

1. Litigation
2. Collective Bargaining
3. Property Acquisition