**­­Agenda for Regular Meeting**

**Harrisburg City Council**

**Harris-Pruett Building**

**107 E. Church Street**

**Harrisburg, IL 62946**

**March 07, 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 – February 15, 2024

**Financial:**

1. Check Register & Warrant Report – February 2024
2. Uline - $1473.38 - #174358830 – Business District
3. Prestige Project Management - $46,000.00 - #3179 - DCEO Energy Transition Grant
4. Barnes Lumber - $423.88 - #551145 – Business District
5. Barnes Lumber - $81.98 - #551176 – Business District
6. Biggs & Moore Heating/Air - $250.00 - #85134012 – Veterans TIF
7. Diamond Equipment - $140,900.00 - #WL20984 – Business District
8. Prestige Project Management - $750.00 - #3183 – Business District
9. Barnes Lumber - $408.96 - #551603 – Business District
10. Barnes Lumber - $229.00 - #K51676 – Business District
11. Murphy Rental Center - $15,000.00 – Business District
12. Oasis Powersports - $16,030.00 – #NKUT500122 - Business District

**Miscellaneous:**

1. Theodore Noel – Petition to Lake Lease – 4th Addition, Lot 10A

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

**Old Business:**

1. Open Sealed Bids – Sale of Property
2. Open Sealed Bids – Demolition of Property
3. Collective Bargaining – Executive Session
4. Personnel – Executive Session

**New Business:**

1. ARPA Resolution
2. Resolution – Timber Trails Apartments
3. Amend Façade Improvement Program
4. Property Acquisition
5. Demolition – 200 Dayton Street
6. TIF Discussion

**Administrative Reports:**

**Accounts and Finances Commissioner Cynthia Potter:**

1. Non-Contractual Pay Increases

**Public Safety Commissioner Raymond Gunning:**

1. Fire Department Contract

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

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

1. Authorize City Clerk to Advertise for Sealed Bids for a Salt Barn
2. Authorize City Clerk to Advertise Demolition of Surplus Property
3. Spring Clean Up

**Mayor John McPeek:**

**Executive Session:**

1. Collective Bargaining
2. Personnel