**­­Agenda for Regular Meeting**

**Harrisburg City Council**

**City Hall**

**110 E. Locust Street**

**Harrisburg, IL 62946**

**April 18, 2024**

**8:00 a.m.**

**Public Hearing: 7:45 a.m. – FY 24/25 Budget**

**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 – April 04, 2024

**Financial:**

1. Earth Services - $58,500.00 - #P27719 – Business District
2. Murphy Elevator - $9,840.00 - #33027-S4W3 – Business District

**Miscellaneous:**

1. Jamie Shipp – Relinquish Lake Lot – 1st Add, Block 2, Lot 7
2. Austin Unthank – Petition Lake Lot – 1st Add, Block 2, Lot 7

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

**Old Business:**

1. Collective Bargaining – Executive Session

**New Business:**

1. Hazel Street
2. LKB Wellness – TIF Application
3. Little Taste of Sicily – TIF Application
4. Subway – TIF Application
5. Brown & Roberts, Inc. – 2024 MFT Estimate of Maintenance Cost
6. Brown & Roberts, Inc. – 2024 MFT Resolution for Maintenance
7. Brown & Roberts, Inc. – 2024 MFT Engineering Agreement
8. Authorize Attorney Kolby Smithpeters to Amend Ordinance 1808
9. Attorney Kolby Smithpeters – Ambulance Collections Agreement

**Administrative Reports:**

**Accounts and Finances Commissioner Jonathan Brown:**

1. FY 24/25 Budget

**Public Safety Commissioner Raymond Gunning:**

1. Request Merit Board Test for Captain List
2. Present Fire Department Staff with Life Saving Awards

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

1. Consumer Confidence Report

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

**Mayor John McPeek:**

1. Appoint Michael Riden – Police Pension Board
2. Appoint Eric Woolard – Fire Pension Board
3. Appoint James Jones – Merit Board
4. Appoint Ron Morse – Safety Director
5. Adjourned Meeting – April 30, 2024 – 8:00 a.m.

**Executive Session:**

1. Collective Bargaining