

**Agenda for Regular Meeting
Harrisburg City Council
Council Room, City Hall
110 E. Locust Street
Harrisburg, Illinois 62946
August 18, 2022
6:00 p.m.**

Prayer and Pledge of Allegiance: Pastor Bobby Gentry of the River of Life 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 – August 04, 2022

Financial:

1. Moran Economic Development, LLC - \$1,472.50 – TIF
2. Saline County Highway Dept. - \$7,313.14 - #080122 – MFT
3. Wiggs Excavating - \$74,077.59 - #20-142-012-Final – STP Optimization
4. Brown & Roberts, Inc. - \$2,468.37 - #2020-142 – STP Optimization C/I

Miscellaneous:

Harrisburg Lake

Bob Abner – Petition to Lease – 1st Addition, Block 1, Lot 13

Public Comments in Accordance with Ordinance 1813:

Old Business:

1. Brown & Roberts, Inc. – STP Optimization Change Order #20-142-03-Final

New Business:

1. Amend/Approve Ordinance - Merit Board Pay Increase
2. Amend/Approve Ordinance - Mayor/Commissioner Pay Increase
3. Amend/Approve Ordinance - 2023 Council Meeting Times
4. Resolution – City Strategic Plan
5. Authorize Exploratory Analysis for Energy Savings

Administrative Reports:

Accounts and Finances Commissioner Ron Morse:

1. Authorize Treasurer to Open Account(s) at Farmer’s State Bank

Public Safety Commissioner Raymond Gunning:

1. Collective Bargaining – Executive Session

Water/Sewer, Flood Control Commissioner Roger Angelly:

Streets and Public Improvements, Public Property Commissioner Rupert Johnson:

1. Authorize Mayor John McPeek to Sign Timber Sales Agreement

Mayor John McPeek:

1. Resolution - Designated Outdoor Refreshment Area – 2022 Sasquatch
2. October 06, 2022 Council Meeting at 8:00 a.m.
3. December 01, 2022 Council Meeting at 8:00 a.m.

Executive Session:

1. Collective Bargaining