**Agenda for Regular Meeting**

**Harrisburg City Council**

**Harris-Pruett Building**

**107 E. Church Street**

**Harrisburg, IL 62946**

**July 20, 2023**

**8:00 a.m.**

**Public Hearing: 7:45 a.m. – Vacate Alley**

**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 – June 15, 2023
2. Special Meeting Minutes – June 22, 2023

**Financial:**

1. Check Register and Warrant Report – June 2023
2. Brown & Roberts, Inc. - $1,324.76 - #2023-143
3. Barnes Lumber Co. - $16,342.93 - #K43098 – Veterans Dr. TIF
4. Lane Erectors, Inc. - $32,080.00 - #6850 – Veterans Drive TIF
5. Prestige Project Mgmt, Inc. - $102,003.00 - #3125 – Business District
6. Saline County Highway Dept - $6,280.45 - #061623 - MFT
7. Crossroads 2, LLC - $7,584.31 - #1569 – MFT
8. Crossroads 2, LLC - $3,678.01 - #1612 – MFT
9. Crossroads 2, LLC - $4,486.86 - #1611 – MFT
10. Crossroads 2, LLC - $13,663.73 - #1593 – MFT

**Miscellaneous:**

1. Joni & Christine Braden – Relinquish Lake Lot – 1st Addition, Block 2, Lot 9
2. Todd & Patricia Gilomen – Petition Lease Lake Lot – 1st Addition, Block 2, Lot 9
3. Cindy Gulley – Relinquish Lake Lot – 4th Addition, Lot 10E

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

1. Marc Hodge

**Old Business:**

1. Resolution – Scooter’s Coffee Shop
2. Authorize Mayor McPeek to Sign Redevelopment Agreement with Scooter’s Coffee
3. Resolution – City Limit Motors
4. Authorize Mayor McPeek to Sign Redevelopment Agreement with City Limit Motors
5. Open Sealed Bids – Dump Truck Customization
6. Open Sealed Bids – Sale of Property - 1114 Holland Street
7. Open Sealed Bids – Demolition Projects

**New Business:**

1. Approve Executive Session Minutes December 2022 through June 2023 – Executive Session
2. Property Acquisition – Executive Session
3. 22 Vine Street Property
4. 518 Lincoln Street Property
5. Security Alarm System – Coy Struckhoff
6. Justin Dartt – Audit
7. Mobile Home Application – 1300 Longley St.
8. Dangerous Building – 600 S. Webster St.
9. Dangerous Building – Sloan Street

**Administrative Reports:**

**Accounts and Finances Commissioner Cynthia Potter:**

1. Property Acquisition – Grant
2. IEPA – Annual NPDES Fee Under Protest - $17,500.00

**Public Safety Commissioner Raymond Gunning:**

1. New Hire – Police Officer

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

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

1. Ordinance - Vacate Alley
2. Petition to Vacate Alley between W Lincoln St, Coolidge St in 800 Block W Lincoln
3. Authorize City Clerk to Advertise Public Hearing to Vacate Alley
4. Street Light Request – Big Four/Cherry Street
5. Street Light Request – Cherry Tree

**Mayor John McPeek:**

1. Merit Board Appointment

**Executive Session:**

1. Property Acquisition
2. Approve Executive Session Minutes December 2022 through June 2023 – Executive Session