

**Agenda for Regular Meeting
Harrisburg City Council
Council Room, City Hall
110 E. Locust Street
Harrisburg, Illinois 62946
August 19, 2021
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 – August 05, 2021

Financial:

1. Saline County Highway Department - \$6,264.14 - #08012021 – MFT
2. O'Daniel Trucking - \$1,835.00 - #C2107050 – MFT
3. Pinoy Construction - \$5,620.00 - #081621INV – MFT
4. Wiggs Excavating, Inc. - \$106,680.24 – #20-083-12 - 2014 Watermain Rehab Phase II
5. Brown & Roberts, Inc. - \$11,521.00 - #2020-083-12 – 2014 Watermain Rehab Phase II C & I
6. Brown & Roberts, Inc. - \$1,780.55 - #2021-033-02 – 2014 Watermain Rehab Phase II GIS Updating
7. Wiggs Excavating - \$148,018.55 - #20-142-08 – STP Optimization
8. Brown & Roberts, Inc. - \$9,172.19 - #2020-142-07 – STP Optimization C & I

Miscellaneous:

Harrisburg Lake:

- Kevin Camp – Relinquish Lake Lot – 2nd Addition, Block 2, Lot 18
- Melissa Porter – Petition to Lease Lake Lot – 2nd Addition, Block 2, Lot 18
- Ryan Pate – Petition to Lease Lake Lot – Southeast Addition, Lot 2

Public Comments in Accordance to Ordinance 1813

Old Business:

1. STP Optimization Change Order #2
2. Brown & Roberts, Inc. – MFT Resolution for Parking Along IL 34 from Poplar St North between State of Illinois through Department of Transportation and City of Harrisburg

New Business:

1. Resolution Authorizing Disbursement of Business District Funds to CJ Lands Saline, LLC
2. Authorize Mayor McPeek to Execute Business District Loan Agreement between City of Harrisburg and CJ Lands Saline, LLC
3. Council Authorization for Fire Chief John Gunning to expend up to \$9,000.00 from Maintenance Services for the asbestos and lead-based paint testing at Malan Junior High.

Administrative Reports:

Accounts and Finances Commissioner Ron Morse:

Public Safety Commissioner Raymond Gunning:

Water/Sewer, Flood Control Commissioner Roger Angelly:

Streets and Public Improvements, Public Property Commissioner Rupert Johnson:

1. Authorize City Clerk to Advertise City Owned Properties for Sale

Mayor John McPeek:

Executive Session: