

**Agenda for Council Meeting  
Harrisburg City Council  
Council Room, City Hall  
110 E. Locust Street  
Harrisburg, Illinois 62946  
April 21, 2022  
6:00 p.m.**

**Prayer and Pledge of Allegiance:** Chris Wilson from the McKinley Ave Baptist 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 07, 2022

**Financial:**

1. Check Register/Warrant Report – March 2022
2. Wiggs Excavating - \$96,059.01 - #20-083-16 – Final – Watermain Rehab Phase II
3. Brown & Roberts - \$4,962.46 - #2021-033 – Watermain Rehab Phase II – GIS Updating

**Miscellaneous:**

1. Winston Weakly – Relinquish Lake Lot – 1<sup>st</sup> Addition, Block 1, Lot 22
2. Rick & Melissa Stricklin – Petition Lake Lot – 1<sup>st</sup> Addition, Block 1, Lot 22
3. Destiny & Christopher Unthank – Relinquish Lake Lot – 2<sup>nd</sup> Addition, Block 2, Lot 25
4. Brittney Hopkins – Petition Lake Lot – 2<sup>nd</sup> Addition, Block 2, Lot 25
5. Rebecca & Daniel Tucker – Petition Lake Lot – Southeast Addition, Lot 2
6. Gabriel & Sharon Payne – Relinquish Lake Lot – 4<sup>th</sup> Addition, Lot 11C
7. Wayman & Cindy Winters – Relinquish Lake Lot – 1<sup>st</sup> Addition, Block 1, Lot 7
8. Carla & EJ Foster – Petition Lake Lot – 1<sup>st</sup> Addition, Block 1, Lot 7

\*\*\*\*\*

**Public Comments in Accordance with Ordinance 1813**

**Old Business:**

1. Authorize Mayor John McPeek to Execute Sales Agreement with Womble Mountain Properties LLC (The Parlor)
2. Authorize Mayor John McPeek to Execute Revised TIF Agreement with Womble Mountain Properties LLC (The Parlor)
3. Authorize Mayor John McPeek to Execute Mural Agreement with Madeline/Deanna Deiters for 37 South Main Street
4. Authorize Mayor John McPeek to Execute Lease Agreement with Tison Financial Group LLC
5. Clearwave Communications Permit

**New Business:**

1. Brown & Roberts – Change Order #7 Final – (\$208,666.11) – Watermain Rehab Phase II
2. Potential Litigation – Executive Session

**Administrative Reports:**

**Accounts and Finances Commissioner Ron Morse:**

1. 2022/2023 Budget Approval

**Public Safety Commissioner Raymond Gunning:**

1. Donation Squad Cars – Unit 3 School District
2. Merit Board – New Hire Recommendation – Police Department
3. Merit Board – Sergeant Promotion Recommendation – Police Department

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

3. Authorize City Clerk to Advertise for Sealed Bids on a Sewer Jet

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

1. Authorize City Clerk to Advertise for Sealed Bids on a Street Sweeper
1. 2022 Spring Clean-Up Reminder

**Mayor John McPeck:**

1. Appoint James Riden – Police Pension Board
2. Appoint Marc Hodge – Merit Board
3. Adjourned Meeting – April 29, 2022 – 8:00 a.m. – Year End Budget Adjustments

**Executive Session:**

1. Potential Litigation