**­­Agenda for Regular Meeting**

**Harrisburg City Council**

**Harris-Pruett Building**

**107 E. Church Street**

**Harrisburg, IL 62946**

**September 21, 2023**

**8:00 a.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 – September 07, 2023

**Financial:**

1. Southern Il Embroidery - $155.94 - #167163 – FD Council Contingency
2. Galls - $1088.99 - #025506912 – PD Council Contingency
3. Galls - $30.45 - #025512734 – PD Council Contingency
4. Ray O’Herron - $357.17 - #2292888 – PD Council Contingency
5. Barnes Lumber - $7237.94 - #545343 – Veterans TIF
6. Barnes Lumber - $62.50 - #545112 – Veterans TIF
7. Barnes Lumber - $32.28 - #544339 – Veterans TIF

**Miscellaneous:**

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

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

1. Kerry Jones

**Old Business:**

1. Open Sealed Bids – Sale of Property
2. Ordinance – Sale of Property
3. Potential Litigation – Executive Session

**New Business:**

1. Amended Area and Prepare Boundary Description of Business District
2. Approval of Contract for Technical Services with Moran Economic Development
3. Resolution – Street Overlay Project Section #23-00096-00-SM
4. Engineering Agreement – Brown & Roberts, Inc
5. 22 S. Vine Street
6. 1 Poplar Street

**Administrative Reports:**

**Accounts and Finances Commissioner Cynthia Potter:**

**Public Safety Commissioner Raymond Gunning:**

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

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

1. Street Light – Pacific Street
2. Authorize City Clerk to Advertise Sale of Properties
3. Authorize City Clerk to Advertise Bridge Repair Project
4. Authorize City Clerk to Advertise Fall Clean Up

**Mayor John McPeek:**

**Executive Session:**

1. Potential Litigation