**­­Agenda for Regular Meeting**

**Harrisburg City Council**

**Harris-Pruett Building**

**107 E. Church Street**

**Harrisburg, IL 62946**

**October 05, 2023**

**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 – September 21, 2023

**Financial:**

1. Check Register and Warrant Report – September 2023
2. Galls - $1668.97 - #025716143 – PD Council Contingency
3. Brown & Roberts, Inc. - $650.10 - #2023-130 – Veterans TIF
4. Anderson Bridges - $129,600.00 - #894 - DCEO CJEA Grant
5. Door Doctor - $1457.10 - #19307896 – Veterans TIF
6. The Park and Facilities - $869.13 - #Q23.79815 – Business District

**Miscellaneous:**

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

1. Rod Morrison

**Old Business:**

1. Ordinance – Sale of Property – 1114 Holland Street
2. Ordinance – Sale of Property – 811 S. Main Street
3. Ordinance – Sale of Property – 330 W. Raymond Street
4. Personnel – Executive Session
5. Collective Bargaining – Executive Session

**New Business:**

1. Release of Insurance Check – House Fire
2. Consideration and/or Approval of Engineering Agreement with Brown & Roberts, Inc. for Small Street and Veterans Drive Roundabout - Resolution
3. Presentation of Blight Analysis and Amended Business Development District Plan
4. Ordinance – Setting Public Hearing Date to Amend Business District

**Administrative Reports:**

**Accounts and Finances Commissioner Cynthia Potter:**

**Public Safety Commissioner Raymond Gunning:**

1. Request Police Sergeant Recommendation from Merit Board
2. Appoint Police Sergeant

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

1. Resolution – Sewer Jet Loan Agreement
2. Authorize Mayor John McPeek to Sign Sewer Jet Loan

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

**Mayor John McPeek:**

**Executive Session:**

1. Personnel
2. Collective Bargaining