**­­Agenda for Regular Meeting**

**Harrisburg City Council**

**Harris-Pruett Building**

**107 E. Church Street**

**Harrisburg, IL 62946**

**January 04, 2024**

**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 – December 21, 2023

**Financial:**

1. Check Register and Warrant Report – December 2023
2. Southern Illinois Inflatables, LLC - $4014.56 – Veterans Drive TIF
3. Brown & Roberts, Inc. - $552.36 - #2023-249 – MFT
4. Lane Erectors, Inc. - $65,800.00 - #6893 – DCEO/Energy Transition Grant

**Miscellaneous:**

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

**Old Business:**

1. Open Sealed Bids – Sale of Properties
2. Open Sealed Bids – Interior Painting of City Hall
3. Open Sealed Bids – Fence at 1 Poplar Street
4. Collective Bargaining – Executive Session
5. Potential Litigation – Executive Session

**New Business:**

1. Ordinance Establishing Remote Council Meeting Attendance
2. Authorize Mayor John McPeek to sign the Agreement with Ambulance Provider
3. Ordinance Establishing Exclusive Ground Ambulance Service
4. Deaconess Discussion – Fire Chief John Gunning
5. Arrowhead Shopping Center

**Administrative Reports:**

**Accounts and Finances Commissioner Cynthia Potter:**

1. Mausoleum

**Public Safety Commissioner Raymond Gunning:**

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

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

**Mayor John McPeek:**

**Executive Session:**

1. Collective Bargaining
2. Potential Litigation