

AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF DU QUOIN
28 SOUTH WASHINGTON STREET
COUNCIL CHAMBERS
MONDAY, OCTOBER 23, 2017
6:00 P.M.

Invocation and Pledge of Allegiance

1. Remote Participation/Electronic Attendance Objection

2. Call to Order and Roll Call:

3. Guests:

4. Approval of Minutes:

- Approve the minutes of the October 9, 2017 Regular Meeting of the City Council

5. Treasurer's Report:

- September 2017 Treasurer's Report – Mrs. Stephanie Cravens

- Motion and vote to accept Monthly Treasurer's Report

6. Approval of Bills to be Paid:

- Approve payment of City Bills

7. Proclamations:

8. Consent Agenda:

9. Appointments:

- Appointment of Lora Booker, Steve Marek, and Jim Justice to the Police and Fire Merit Board

- Motion and vote to approve Appointments

10. Ordinances:

a. 2017-O10-01: An Ordinance Authorizing Execution of Employment Contract Between Mr. Leslie Vancil and the City of Du Quoin (Final Approval)

b. 2017-O10-02: An Ordinance Amending Motor Vehicle Schedule "A" Regarding Adding and Removing Stop Signs on North Maple Street (Final Approval)

c. 2017-O10-03: An Ordinance Authorizing Entering into an Intergovernmental Agreement to Store and Maintain Emergency Management Support Trailers (Final Approval)

d. 2017-O10-04: An Ordinance Authorizing an Option to Lease up to Twenty Acres of Land in the Du Quoin Industrial Park to IPS Illinois CSG, LLC (IPS Solar) for Solar Energy Purposes (Public Display)

11. Resolutions:

a. 2017-R10-01: A Resolution Adopting a Budget for Du Quoin Tax Increment Financing (TIF) Districts #1, #2, and #3 for 2016 Revenues Collected in 2017 (Final Approval)

b. 2017-R10-04: A Resolution Authorizing Redirection of Du Quoin Business District Benefits for Scoop Foods, Inc. from the Du Quoin Revolving Loan Fund (RLF) to the Southern Illinois Coal Belt Champion Community, Inc. (SICBCC) (Public Display)

12. Public Agenda:

13. Other Business:

14. Commissioners' Comments:

15. Public Comment:

16. Executive Session: Pursuant to Section 2c of the Open Meetings Act

17. Action resulting from Executive Session:

18. Adjournment.