

AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF DU QUOIN
28 SOUTH WASHINGTON STREET
COUNCIL CHAMBERS
MONDAY, JANUARY 13, 2020
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 Open Session Minutes of the December 23, 2019 City Council Meeting

- Approve the Executive Session Minutes of the December 23, 2019 City Council Meeting

5. Treasurer's Report:

6. Approval of Bills to be Paid:

- Approve Payment of the City's Bills

7. Proclamations:

8. Appointments:

- Motion and Vote to Accept the Resignation of City Clerk/Budget and Finance Director Andrew Croessman Effective February 19, 2020

9. Consent Agenda:

10. Public Agenda:

11. Ordinances:

12. Resolutions:

A. 2020-R01-01: A Resolution Authorizing the Submission of a Grant Application to the United States Department of Commerce Economic Development Administration Authorizing the Mayor and City Clerk to Act as the Authorized Representatives and Pledging Local Matching Funds (Final Approval)

B. 2020-R01-02: A Resolution Authorizing a Loan to the Du Quoin Community Development Corporation in Furtherance of a Project Benefitting Slainte Real Estate, LLC (Public Display)

C. 2020-R01-03: A Resolution Authorizing a Redevelopment Agreement between the City of Du Quoin and Slainte Real Estate, LLC on Behalf of the Redevelopment at 300 Bakery Boulevard (Public Display)

D. 2020-R01-04: A Resolution Authorizing a Redevelopment Agreement between the City of Du Quoin and Slainte Real Estate, LLC on Behalf of the Redevelopment at 300 Bakery Boulevard (Public Display)

E. 2020-R01-05: A Resolution Authorizing the Purchase of a Wastewater Treatment Plant Influent Pump Rebuild (Final Approval)

F. 2020-R01-06: A Resolution Authorizing the Issuance of a Roadblock Permit to the Perry County Humane Society, Inc. (Final Approval)

G. 2020-R01-07: A Resolution Authorizing the Issuance of a Roadblock Permit to the Du Quoin Knights of Columbus Council 1298 (Final Approval)

13. Other Business:

14. Commissioners' Comments:

15. Public Comment:

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

17. Action resulting from Executive Session:

18. Adjournment.