

AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF DU QUOIN
28 SOUTH WASHINGTON STREET
COUNCIL CHAMBERS
MONDAY, JANUARY 27, 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 January 13, 2020 City Council Meeting

5. Treasurer's Report:

6. Approval of Bills to be Paid:

- Approve Payment of the City's Bills

7. Proclamations:

- A Proclamation in Recognition of the Girl Scouts of Southern Illinois

8. Appointments:

- Motion and Vote to Promote Patrol Officer Philip Schimanski to the Rank of Police Sergeant
- City Attorney Aaron Atkins to Administer Oath of Office to Police Sergeant Philip Schimanski
- Motion and Vote to Accept the Resignation of City Clerk/Budget and Finance Director Andrew Croessman Effective February 19, 2020
- Motion and Vote to Appoint Ruth Hale as the Budget and Finance Director Designate Effective January 30, 2020 and City Clerk Designate Effective February 10, 2020
- Motion and Vote to Appoint Howard Baxter as the Assistant Police Chief Effective February 13, 2020
- Motion and Vote to Accept the Resignation of Howard Baxter from the Du Quoin Fire and Police Merit Board Effective Immediately

9. Consent Agenda:

10. Public Agenda:

11. Ordinances:

A. 2020-O01-01: An Ordinance Establishing a City Lateral Transfer Policy for Fire and Police Personnel (Public Display)

12. Resolutions:

A. 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 (Final Approval)

B. 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 (Final Approval)

C. 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 (Final Approval)

D. 2020-R01-08: A Resolution Authorizing the Mayor and Legal Counsel to Enter into an Employment Contract with City Clerk/Budget and Finance Director Ruth Hale (Final Approval)

E. 2020-R01-09: A Resolution Authorizing the Mayor and Legal Counsel to Enter into an Employment Contract with Assistant Police Chief Howard Baxter (Final Approval)

F. 2020-R01-10: A Resolution Authorizing the Issuance of a Roadblock Permit to the Perry County Shrine Club (Final Approval)

G. 2020-R01-11: A Resolution Authorizing the Issuance of a Roadblock Permit to the Du Quoin American Legion (Final Approval)

H. 2020-R01-12: A Resolution Authorizing the Issuance of a Roadblock Permit to the VFW Post 513 (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.