

AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF DU QUOIN
28 SOUTH WASHINGTON STREET
COUNCIL CHAMBERS
MONDAY, May 11, 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 April 27th, 2020 City Council Meeting

5. Treasurer's Report:

- April 2020 Treasurer's Report – Treasurer Cravens

- Motion and vote to accept Treasurer's Report

6. Approval of Bills to be Paid:

- Approve Payment of the City's Bills

7. Proclamations:

9. Consent Agenda:

10. Public Agenda:

11. Ordinances:

A. 2020-O05-01: An Ordinance Authorizing Entering into a Contract with AEP Energy for the Purchase of Electric Power (Public Display)

B. 2020-O05-02: An Ordinance Establishing a Committee for the Development of a Sick Leave Bank Policy and Procedure for the City of Du Quoin Employee Personnel Code (Final Approval)

12. Resolutions:

A. 2020-R04-03: A Resolution to Authorize a Business District Redevelopment Agreement between the City of Du Quoin, Perry County, Illinois, and Sulser's Subs, Inc. (Final Approval)

B. 2020-R04-04: A Resolution Authorizing Clarida & Ziegler Engineering Co. to Perform Engineering Services on Watermain Replacement (Final Approval)

C. 2020-R04-05 A Resolution Authorizing Installation of a Generator from Oakley Services, Inc. (Final Approval)

D. 2020-R05-02 A Resolution Authorizing the Closing of Certain Streets to Facilitate Parade to Observe High School Graduates (Final Approval)

E. 2020-R05-03 A Resolution Authorizing the Closing of Certain Streets to Facilitate Parade to Observe Middle School Graduates (Final Approval)

F. 2020-R05-04 A Resolution Authorizing Postponement of Fund-raising Roadblocks (Final Approval)

12. Appointments:

- Motion and Vote to appoint Ruth Hale, representing Administration, to the Sick Leave Bank Policy Committee

- Motion and Vote to appoint Josh Cushman, representing the Fraternal Order of Police, to the Sick Leave Bank Policy Committee

- Motion and Vote to appoint Shannon Jones, representing the Laborer's Local 773, to the Sick Leave Bank Policy Committee

- Motion and Vote to appoint Jordan Crain, representing the Non-represented Employees, to the Sick Leave Bank Policy Committee

- Motion and Vote to appoint Chuck Novak, representing as an Independent Tie-breaker, to the Sick Leave Bank Policy Committee

13. Other Business:

14. Commissioners' Comments:

15. Public Comment: The Mayor will announce the opening of the Public Comment section of the meeting. The comment portion will be limited to ten minutes. During that time, the public can participate via telephone. Participation in the Public Comment section can be accessed by dialing (618)542-3841. Please be brief and respectful of the Council and the citizens of Du Quoin when providing comments.

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

17. Action resulting from Executive Session:

18. Adjournment.