## AGENDA FOR THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF DU QUOIN 28 SOUTH WASHINGTON STREET COUNCIL CHAMBERS MONDAY, MAY 10, 2021 6:00 P.M.

Invocation and Pledge of Allegiance

- 1. Remote Participation/Electronic Attendance Objection
- 2. Call to Order and Roll Call
- 3. Approval of Minutes:
  - Approve the Open Session Minutes of the April 26th City Council Meeting
- 4. Treasurer's Report: n/a
- 5. Approval of Bills to be Paid:
  - Approve Payment of the City's Bills and Payroll Report
- 6. Proclamations: n/a
- 7. Appointments:
  - a. Motion and vote to reappoint Dan Eaves (Chairman), Chuck Smith, Chuck Novak, Tyson Tanner, and to appoint Erik Perks, to 3-year Terms on the Finance Committee and waive residency requirement
  - b. Motion and vote to reappoint Doug Clark to the Fire Pension Board, 2-year Term
  - c. Motion and vote to reappoint Doug Clark to the Police Pension Board, 3-year Term
- 8. Consent Agenda: n/a
- 9. Public Agenda:
  - City Lake usage fees, Ron Darnell to present
- 10. Guests: n/a
- 11. Ordinances: n/a
- 12. Resolutions:

- A. Resolution 2021-R04-03: A Resolution Authorizing A Redevelopment Agreement Between the City of Du Quoin and Du Quoin Home Lumber Company (Final Approval)
- B. Resolution 2021-R05-01: A Resolution Authorizing A Redevelopment Agreement Between the City of Du Quoin and Building and Business Management, Inc. (Public Display)
- C. Resolution 2021-R05-02: A Resolution Authorizing the Sale of Real Estate (Public Display)
- 13. Other Business:
- 14. Commissioners' Comments:
- 15. Public Comment:

The comment portion will be limited to five minutes. Please be brief and respectful of the Council and the citizens of Du Quoin when providing comments.

- 16. Executive Session: Pursuant to the Open Meetings Act
- 17. Action resulting from Executive Session:
- 18. Adjournment.