

**CITY OF COLONA
CITY COUNCIL MEETING
MONDAY, JULY 10 TH, 2023
CSFP CLUB HOUSE
5775 POPPY GARDEN ROAD
COLONA, IL**

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AGENDA

Call to Order: 6:00.p.m.

Roll Call:

Pledge:

Public Comments:

Mayor's Report:

Consent Agenda:

1. Approve payments of bills for period June 27th 2023 to July 10th, 2023
2. Approve Payroll for the period of June 27th - July 10th 2023
3. Approve Treasurer's Vender Report
4. Approve minutes of June 26, 2023 Council Meeting w/ Mayor's report

Clerk's Report:

Old Business:

1. Motion to remove from Table Amending Ordinance 0-23-08
2. Approve Ordinance 0-23-08 Amending Title 1 Administration, Chapter 6 Aldermanic Council. Section 1-6-2 meeting, Paragraph A: and section, 1-6-4: Committees of Colona, Henry County, Illinois
3. Approve Motion to remove from table issue Amending Ordinance 5-4B-2 of City code to allow Chickens in the City of Colona
4. Approve ordinance 0-23-10 Amending Title 5 Police Regulations Chapter Animal Protection and Control, Article B, Animals, Section 5-4B-2 Keeping Certain Animals Prohibited and Adding Section 5-4B-16 Urban Hens Colona City Code
5. Discussion only Four Bridges – Engineering Proposal Water Tanks Repairs and funding issues and Alternate options, need for bonding – Effect on Future Rates long term Plan to complete required work on all Tanks and Towers
6. Discussion & information Proposed TIF V
 - A.) Tax increment Eligibility Report
 - B.) Tax Increment Financing Redevelopment Plan & Project
 - C.) Tax Increment Financing Housing Impact Study

New Business:

1. Approve Appointment of Chuck Barrett to the City of Colona Police Commission
2. Approve Planning Commission Member Dave Karr as Chairman of Planning Commission
3. Discuss and information – Digital Bill Boards Mayor's contact with Robinson Outdoor LLC.Com

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4. Discussion and information – Watterworth – Continuous Utility Rate management Mayor's contact and Attendance (2) Zoom meetings – Cloud Based interactive software – Annual Subscription
 5. IML – 110th Annual Conference – Sept. 21- 23, 2023 at Hilton Chicago, IL. Need list of City officials that would like to attend A.S.A.P. City will receive Early Registration Discount. Mayor encourages anyone wanting to attend to sign up. Hotel by Aug. 18th, Registration by Sept. 8, 2023
 6. Waive the bidding requirements for the following individual Projects and Allow Mayor to Contract for Services.
 - A.) Install New Door Locks at all buildings of waste water Treatment Plant for security not to exceed \$7,500.00
 - B.) Upgrade SCADA Integration improvements at waste water treatment Plant not to exceed \$10,000.00
 - C.) Emergency Roof Repair of Blower Building to protect Electrical Switch gear and integrity of operational status of waste water treatment Plant not to exceed \$24,000.00
 - D.) Roof repairs at CSFP Club House, Due to Storms Damage – Received insurance Payment of \$6212.80, work not to exceed \$10,000.00
 - E.) Roof repairs to Animal Control Bldg. at Public Works Complex – Police Dept. – Damage not caused by recent storms – previous damage not repaired. Work not to exceed \$10,000.00 – Previous Claim?
 7. Estimate cost and identification Discussion/Questions Mayor will contact IMEG under service contract and get estimate for the following work/projects.
 - A.) Roof repair Sludge drying Bldg. WWTP engineering – prepare Specs. & bid documents.
 - B.) Roof repair Main Bldg. WWTP -Engineering – prepare specs. And bid documents.
 - C.) Requested Safety measures at WWTP – Walkways, Safety Railings between Bldgs. And to discharge outfall and sampling point at river – Engineering – Design – specs. & Bid Documents
 - D.) Sludge bldg. Structural damage – Engineering costs= specs & bid documents and inspection
 8. Discuss and questions Prepare Spreadsheet of estimate cost and identification of anticipated repairs at WWTP for use of ARPA Funds for Budget planning and tracking purposes. Mayor and Public Works Director preparing

Adjournment:

Jeannie Jones
City Clerk

Date Approved

CITY OF COLONA
Committee of the Whole
MONDAY, JULY 10 TH, 2023
CSFP CLUB HOUSE
5775 POPPY GARDEN ROAD
COLONA, IL

AGENDA

Call to Order: Directly after Council Meeting

Roll Call:

Pledge:

Public Comments:

Mayor's Report:

Consent Agenda:

1. Approve minutes from June 26, 2023

Committee Reports:

Finance/Admin:

Alderman Stablein, Chair; Aldermen Shady-Dahl, Jones, members; Treasurer Legare, Clerk Jones, Staff: Meets 1st Tuesday of the month (Unless a Holiday) at 3:30 moved meeting to the 18, of July same time.

Public Safety Committee:

Alderman Painter, Chair; Aldermen Dooley, Goodrum, members: Had their meeting July 7th at 9:30 at City Hall

Public Works Committee:

Alderman Swemline, Chair; Aldermen Jones, Goodrum, members; Public Works Director Stephens, Staff; Meets the 1st Monday of the month at City Hall at 5:00 p.m.

Economic Development Committee:

Alderman Lack, Chair; Aldermen Stablein, Jones, members" meets 3^{rs} Tuesday of the month at 6:00 p.m. at City Hall

Adjournment:

Jeannie Jones
City Clerk

Date Approved