

CITY OF COLONA
CITY COUNCIL MEETING
MONDAY, JUNE 12 TH, 2023
CSFP CLUB HOUSE
5775 POPPY GARDEN ROAD
COLONA, IL

AGENDA

Call to Order: 6:00 P.M.

Roll Call:

Pledge of Allegiance: Stay standing for moment of silent prayer for Gene Leibovitz

Public Comments: John Swan

Mayor's Report:

Consent Agenda:

1. Approve removal May 8th 2023 Council minutes from table
2. Approve May 8th 2023 minutes Council
3. Approval May 12th 2023 minutes Special Council from table
4. Approve May 12nd 2023 minutes Special Council
5. Approve May 22nd 2023 minutes Council
6. Approve payment of bills for period May 23, 2023- June 12, 2023
7. Approve payroll for the period May, 26- June 10, 2023
8. Approve Treasurer's Report for May 2023
9. Approve using IMEG Service Agreement for estimate on Press Bldg.

Clerk's Report: Reminder to get Items for Agenda to Clerk by Wed. noon
For next meeting. Thank you

OLD BUSINESS

1. Approval of draft contract with Strand Associates for general services: Waste Water Treatment Plant Project and Capacity, Management, Operation, and Maintenance (CMOM) program assistance. Total estimated fee \$79,900 on an hourly rate basis plus expenses. Authorize Mayor to execute said contract on behalf of the City of Colona and provide all necessary information to

Strand Associates as may be required. Approval of necessary budget amendment increase to O & M fund, WWTP department, other Professional 530-533-4380, original budget total for FY2023-24 \$240,000, of which \$50,000 was allocated for facility planning; increase of \$40,000, for an amended total of \$280,000 for FY2023-24. The increase of \$40,000, for facility planning, will be paid out of cash on hand in the O & M Fund. (Discussed and unanimously approved for recommendation to the City Council, by the Public Works Committee and Finance/Admin committee)

2. Approve revising the City of Colona Employee Handbook, Latest version dated March 1, 2023, page 27 section 10.1 Health Insurance. Verbiage to be revised: **Eligible employees are full-time employees who have worked for thirty (30) days.** This revision will change the waiting period for enrollment in health insurance from ninety (90) days to thirty (30) days. This revision does not affect full-time Police Officers as they are eligible immediately.
3. Discussion Only Chestnut road changed Platt W/O Forest Dr.
4. Discussion Only Revisit S. 3rd street Canal Crossing to Greenway (School, Fire, Rescue and 84 Hwy. Construction)
5. Discussion only Car Wash property, footings and concrete not removed

New Business:

1. Approve withdrawing \$400,000 from general fund and 100,000 from waste fund to purchase a \$500,000 9 month CD At Blackhawk Bank and Trust, with APY of 4.55%. Approve authorizing Finance Director Jen Legar to purchase approved CD at the approved amount and term, on behalf of the City of Colona With the following authorized signers: Mayor Donald Ropp, Alderman Larry Swemline, Alderman Amanda Stablein, Alderman Shady-Dahl and Alderman Mick Painter
2. Resolution R-23-11 declared surplus Equipment
3. Approve sewer credit of 136.90 to Resident @ 413 Maple St., water leak
4. Approve waiving fee for Club House on Aug. 25 Guardian Angels Charity
5. Approve using IMEG Service Agreement for estimate on Press Bldg.
6. Discuss Sewer rate abatement on filling Pools for year 2024. A one-time 10.00 fee if they come in and tell that they are filling pool. Give time to have a meter read before and after filling.

Closed Session: None

Adjournment: