

CITY OF COLONA
MONDAY, FEBRUARY 12, 2024
CITY HALL
100 E 9th Ave.

AGENDA

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENTS:

MAYOR'S REPORT: City Clerk position discussion

COMMITTEE REPORTS:

CONSENT AGENDA:

1. Approve payment of bills/Claims by Vendor report for the period January 23- February 12,2024
2. Approve payroll for the period January 26- February 10, 2024
3. Approve Treasurer's Report for January 2024
4. Approve minutes from January 22, 2024 City Council meeting

OLD BUSINESS:

1. Approve rate increases for CSFP 2024 season – Recommended by Public Works Committee and Finance/Admin Committee
2. Approve IGA- Between LINQ WI-FI Consortium and The City of Colona -Authorize Mayor to execute agreement -Finance/Admin Committee recommendation

NEW BUSINESS:

1. Approve 2024 IMEG MFT Engineer Agreement -\$1250.00- Authorize Mayor to execute agreement
2. Approve Local Public Agency General Maintenance Expenditure statement for 1/1/23 thru 12/31/2023 and Authorize Mayor to execute and submit to IDOT
3. Approve Local Public Agency General maintenance estimate of maintenance costs for MFT year 1/1/2024 thru 12/31/2024 and Authorize Mayor to execute and submit to IDOT
4. Approve Resolution # R-24-03 – A Resolution for maintenance under Illinois Highway Code
5. Approve IMEG short term agreement for engineering services related to require survey and legal description of area of new proposed TIF V along RT 84 – information required prior to moving forward with TIF process – Authorize Mayor to execute agreement cost of \$5,000.00
6. Approve IMEG Short Term Service Agreement for Paser Street rating sheet set-up and Authorize Mayor to execute agreement – Cost of \$4,500.00
7. Approve IGA with Henry County Highway Dept. for services related to the production of materials that may be used on public roads within The City of Colona
8. Approve adjusting deposit amount required for individual trailers at Willowhaven MHP to \$250.00 when signing up for water/sewer utility services -any new service or change in service applicant-Effective May 1,2024

9. Discuss presentation by Darin Clark: / Maguire Iron Inc water tower maintenance- Review spread sheet of maintenance costs
10. Approve Capital Improvement increase in fees from current rate of \$.50 per 1000 gallons to \$1.00 per 1000 gallons -effective May 1,2024 - for funding of future expected costs of infrastructure repair and maintenance – Finance/Admin committee recommendation
11. Approve increase in garbage fee rates effective May 1,2024 from \$12.75 to \$13.75 per month – Finance/Admin Committee recommendation due to overall rising operational costs associated with City services provided
12. Approve Ordinance 0-24-01 -Ordinance to amend 0-23-03 Ordinance of The City of Colona establishing sanitary sewer and water fees and to amend section 4 and to add section 6 -Capital Improvement Fund and refuse fund adjustments
13. Discuss offer from Landmark Dividend for buy-out of current cellular lease and easement area at tri-pod water tower
14. Discuss lost water/sewer revenue due to non-operation of meters -Colona Park MHC RT 84 and replacement meter cost
15. Discuss presentation by ABM -to Committees- Full City Council infrastructure costs/reduction presentation wanted?
16. Approve Resolution # R-24-02 surplus equipment – Various small shop equipment
17. Distribute draft of purposed Budget for FY 2024-2025 for Council review and comment

ADJOURN: