

**CITY COUNCIL MEETING
MONDAY, MAY 22, 2023
DUE TO POTENTIALLY LARGE ATTENDANCE
THIS MEETING HAS BEEN MOVED TO
COLONA SCOTT FAMILY PARK CLUB HOUSE
5775 POPPY GARDEN ROAD**

AGENDA

CALL TO ORDER: 6:00 pm

ROLL CALL:

PLEDGE:

PUBLIC COMMENTS:

MAYOR'S REPORT:

1. Public Reading serving as a reminder of Ordinance 1-6-6. Public Recordings of Meetings
2. Public reading serving as a reminder of Ordinance 1-6-2: Meetings; Section E. Disturbing Meetings

APPROVAL OF MINUTES:

1. Approve council meeting minutes of May 8, 2023
2. Approve special council meeting minutes of May 12, 2023

CONSENT AGENDA:

1. Approve payment of bills for the period May 9-22, 2023
2. Approve payroll for the period May 11-25, 2023

CLERKS REPORT:

OLD BUSINESS:

1. Approve Ordinance O-23-06, Establishing Responsible Bidder Requirements for Public Works Projects

NEW BUSINESS:

1. Approve Video Gaming License for
 - a. 7 Eleven, 412 1st Ave, Greg Evans, owner
 - b. Big River Gaming LLC, d/b/a Vegas, 602-1st Ave
 - c. Grease Monkeys Sports Bar & Grill, Inc, 709-1st St
 - d. BG Mini Mart, Inc., 502-1st Ave
2. Approve Liquor License for:
 - a. Grease Monkeys Sports Bar & Grill, Inc., 709-1st St
 - b. Big River Gaming, LLC, d/b/a Vegas, 602-1st Ave
 - c. BG Mini Mart, 502-1st Ave
3. Approve participation in Self-Evaluation Services offered by Illinois Municipal League (IML) at a cost of \$500.00
4. Approve Mayor's appointment of George McDanel to the Zoning Board of Appeals and Planning Commission

5. Approve Mayor's selection of IMEG as the City's engineering firm
6. Approve IMEG Short Form Services Agreement
7. Approve finalizing the draft contract between the City and Strand Associates, Inc. for the phosphorus project at the waste water treatment plant
8. Discuss/Approve City donation to Colona School District community picnic in June (see attached email)
9. Discuss/Approve Mayor proceeding with contacting IMEG to investigate needed repair at WWTP sludge building ; cost estimate and contract service – bids, specs and inspection
10. Discuss/Approve out-fail access to river at WWTP, may need IMEG involved, cost estimate and plan
11. Discuss/Approve WWTP wet well clean-up – can use Moline – need to get a price from Moline authority to Mayor to proceed
12. Discuss moving forward with update of Comprehensive Plan – 12-18 month process – getting cost estimate – in contact with Bi-State setting up meeting the first part of June with the Mayor and Commission Chair – proposed allocation of funds from GF and TIFs,

ADJOURN: