

**CITY OF GRAYVILLE  
MONDAY, JULY 11, 2022  
CITY COUNCIL MEETING**

**7:00 P.M.**

**AGENDA**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**

**ROLL CALL:** Mayor Thompson,  
Commissioner Baldwin  
Commissioner Jordan  
Commissioner Howell  
Commissioner James

**CONSENT AGENDA**

**TREASURER'S REPORT**

**PURCHASE ORDER APPROVALS**

**RECOGNITION OF VISITORS:**

**POLICE CHIEF/UTILITY MANAGER REPORT**

**CITY ATTORNEY REPORT**

**COMMISSIONERS REPORTS**

**MAYOR'S REPORT**

**EXECUTIVE SESSION:**

1. 5 ILCS 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of employees of the Police Department.
2. 5 ILCS 120/2(c)(2) Collective negotiation matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
3. 5 ILCS 120/2(c)(6). The setting of a price for sale or lease of property owned by the public body.

**EXECUTIVE SESSION ACTION:**

1. Any action necessary as a result of the executive session discussions concerning personnel or collective negotiating matters.
2. Sale of property

**OLD BUSINESS:**

1. Len Thompson – Chickens and Ducks
2. Water Filtration Plant
3. Park Boat Ramp Lease
4. Approve TIF # 2 Agreement 309 Homes LLC
5. NOVACOM and Other Quotes for Security Camera System
6. Approve TIF #1 Agreement – Travis Roosevelt and AS&P Properties
7. Parking Stipes, Crosswalk and No Parking Areas
8. ISP Health and Welfare Fund DC 58 -Demand for Payment – Audit 2016-2022
9. Approve project cost and expenditures for Natural Gas Distribution Infrastructure Safety and Modernization Grant

**NEW BUSINESS:**

1. Approve Change Order and Final Pay Estimate – Wiggs Excavating
2. Lease Street Sweeper
3. Brush Dump Lease Agreement
4. Zoning Variance Request – Set Public Hearing Date

**ADJOURN:**