CITY OF GRAYVILLE MONDAY, OCTOBER 10, 2022 PUBLIC HEARING – CDBG WATER LINE GRANT CLOSE-OUT 6:45 P.M. CITY COUNCIL MEETING 7:00 P.M. <u>AGENDA</u>

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL:

Mayor Thompson, Commissioner Baldwin Commissioner Jordan Commissioner Howell Commissioner James

CONSENT AGENDA TREASURER'S REPORT - APPROVE ANNUAL 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 Administrative and Police Departments.
- 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 from the discussions on employment and collective negotiating matters
- 2. Sale of property

OLD BUSINESS:

- 1. Water Filtration Plant
- 2. ISP Health and Welfare Fund DC 58 -Demand for Payment Audit 2016-2022
- 3. Security Camera System Quotes
- 4. OSLAD Grant Application
- 5. TIF #2 Developer's Agreements

NEW BUSINESS:

- 1. 1st Reading Ordinance No. 931 Amending Compensation of Elected Officials
- 2. 1st Reading Ordinance No 932 Amending the Zoning Code
- 3. 2021-2022 Tax Levy Estimate
- 4. Ameren Storage Lease Agreement -Request for Extension
- 5. Hydrant Flushing October 17-28 Monday-Friday, Daytime Hours

ADJOURN: