CITY OF GRAYVILLE MONDAY, MAY 8, 2023 CITY COUNCIL MEETING

AGENDA

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL:

Mayor Thompson Commissioner Baldwin Commissioner Jordan Commissioner Howell Commissioner James

<u>CONSENT AGENDA</u> <u>TREASURER'S REPORT</u>

MUNICIPAL ELECTION RESULTS

SWEARING IN OF MAYOR AND COUNCIL

ORGANIZATION OF COUNCIL AND COMMITTEE APPOINTMENTS

<u>APPOINTMENT OF CITY CLERK, CITY TREASURER/PURCHASING OFFICER, AND</u> <u>POLICE CHIEF</u>

APPOINTMENT OF LIBRARY BOARD AND ACCEPTANCE OF BOARD OFFICERS

PURCHASE ORDER APPROVALS RECOGNITION OF VISITORS ENGINEER'S REPORT 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 Utilities 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.

EXECUTIVE SESSION ACTION:

- 1. Appoint/Hire Sewer Department Operator
- 2. Summer Workers

OLD BUSINESS:

- 1. Water Filtration Plant
- 2. Request to Vacate Alley in Martin's Addition Stacey Solsberry
- 3. Swimming Pool
- 4. Sale of Excess Equipment by Sealed Bid
- 5. Request to Vacate Alley in Martin's Addition for 309 Homes, LLC
- 6. Approve TIF # 2 Agreement 309 Homes, LLC
- 7. Approve TIF 1 Agreement -Logan Bailey, LB Financial Group
- 8. Amend Traffic Code No Trucks

NEW BUSINESS:

- 1. Ordinance No. 939 Setting Dates, Times, Places for Meetings
- 2. Regulation of Solicitors and Peddlers
- 3. Request for TIF 1 Funds Angie Sharp, Outcast Airbrush
- 4. Request for Class A-B Liquor License and Gaming License Grayville Liquor Lake Inc.
- 5. Horizon Hospitality Request for Additional TIF #1 Funds
- 6. Request for TIF #1 Funding Brent Speir
- 7. Beautification Committee request for Depot improvements
- 8. Downtown Benches
- 9. Memorial Day Parade Permit Resolutions

ADJOURN: