



CITY OF ALEDO

COMMITTEE OF THE WHOLE

Aledo City Hall, 120 N College Avenue, Aledo, IL 61231

Tuesday, January 18, 2022 6:15 p.m.

Due to Covid-19 concerns, public attendance will require a mask be worn at City Council and Committee meetings until further notice from the City.

AGENDA

- I. **Public Comment:** (Note: Each Speaker shall confine comments to five (5) minutes or less, restrict remarks to matters relevant to the governance of the City, avoid repetitious statements and refrain from vulgar or otherwise inappropriate language or references.)
- II. **Communication & Correspondence:**
- III. **Requests & Petitions:**
- IV. **Administrative Reports:**
 - A. City Administrative Reports
 - B. City Treasurer's Report
- V. **Mayor's Report:**
- VI. **Committee Meeting Report:**
- VII. **Adjournment:**



CITY OF ALEDO CITY COUNCIL MEETING AGENDA

Aledo City Hall, 120 N College Avenue, Aledo, IL 61231
Tuesday, January 18, 2022 6:30 p.m.

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Consent Agenda:** (Note: Items listed under Consent Agenda are considered to be routine in nature and will be acted upon by one motion and one vote. If separate action on any particular item is desired, the item will be removed from the Consent Agenda and will be considered separately.)
 - A. **Approval of Minutes of the Regular Meeting of January 03, 2022.**
 - B. **Approval of Finance: Invoice Listing – AP01.**
 - C. **Approval of Resolution No. 03R, Series of 2022; Approving Operation and Maintenance Service Agreement and Certified Water System Operator Contract for Operation of Water & Sewer Systems effective March 1, 2022 – February 28, 2023 in the amount of \$6,788.00 per month.**
 - D. **Approval of the Resignation of Matthew Barr as a Police Officer in the Aledo Police Department.**
- V. **Public Comment:** (Note: Each Speaker shall confine comments to five (5) minutes or less, restrict remarks to matters relevant to the governance of the City, avoid repetitious statements and refrain from vulgar or otherwise inappropriate language or references.)
- VI. **Action Items:**
 - A. **Ordinance No. 01, Series of 2022; Authorizing Sale of Surplus Property. (First Reading)**
 - B. **Ordinance No. 02, Series of 2022; Authorizing the Establishment of Tax Increment Financing “Interested Parties Registries”. (First Reading)**
 - C. **Ordinance No. 03, Series of 2022; Approving a Setback Variance for Certain Real Property located at 1410 SE 3rd Avenue in the City of Aledo, Mercer County, Illinois. (First Reading)**



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Tuesday, January 18, 2022 6:30 p.m.

- D. Resolution No. 04R, Series of 2022; Approving a Professional Services Agreement between the City of Aledo and Hutchison Engineering, Inc. for Aledo Downtown – 2022 TIF District in the amount of \$20,000.00.
 - E. Motion Approving Proposal for Replacement of High Service Flow Meter in the amount of \$7,550.00.
- VII. Old Business:
- A. Discussion regarding the 2022 Aledo Fireworks Display to be held July 4, 2022 – Status Update.
 - B. Discussion regarding Employee Salary Study – Status Update.
 - C. Discussion regarding 2022 Winter Holiday Decorations – Status Update.
- VIII. New Business: (For Discussion only)
- A. Discussion of Potential Closing of Apollo Elementary School.
- IX. Closed Session: Council to meet in closed session to discuss:
- X. Reconvene in Open Session:
- XI. Adjournment