



CITY OF ALEDO COMMITTEE OF THE WHOLE

Aledo City Hall, 120 N College Avenue, Aledo, Il. 61231
Monday, August 07, 2023 6:15 p.m.

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:**
 - A. **Special Event / Street Closure: Antique Day's & Car Show – August 26, 2023 from 9:00 a.m. – 4:00 p.m. in Downtown Aledo.**
- IV. **Administrative Reports:**
 - A. **City Administrative Reports**
- V. **Mayor's Report:**
- VI. **Committee Meeting Report:**
 - A. **Public Property, Streets & Sidewalks Committee – July 26, 2023.**
- VII. **Adjournment:**



CITY OF ALEDO

CITY COUNCIL MEETING AGENDA

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

Monday, August 07, 2023 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 July 17, 2023.**
 - B. **Approval of Finance: Invoice Listing – AP14.**
 - C. **Approval of the Sale of City Property located at 709-713 SW 3rd Street, Aledo, IL to R and S Land Company, LLC by Ronald F. Moffitt in the amount of \$12,000.00.**
 - D. **Approval of the Sale of City Property located at 706 NW 5th Avenue, Aledo, IL to Derrwood Ruggles in the amount of \$12,000.00.**
 - E. **Approval of City Sponsorship - Mercer County Better Together in the amount of \$4,541.25.**
 - F. **Approval of Special Event / Street Closure: Antique Day's & Car Show to be held August 26, 2023 from 9:00 a.m. – 4:00 p.m. in Downtown Aledo.**
- 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. 19, Series of 2023; An Ordinance Approving and Authorizing the Execution of a Redevelopment Agreement by and between the City of Aledo and 309 Homes, LLC. (First Reading)**



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CITY COUNCIL MEETING AGENDA

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Monday, August 07, 2023 6:30 p.m.

- B. Resolution No. 15R, Series of 2023; Approving an Engagement Agreement between the City of Aledo and Bernardi Securities, Inc. for Bond Underwriter Services.
 - C. Resolution No. 16R, Series of 2023; Making Declaration of Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds of an Obligation.
 - D. Resolution No. 17R, Series of 2023; Approving a Phase II Design Engineering Services Agreement with Hutchison Engineering for the SE 2nd Avenue Reconstruction Project in the amount of \$180,750.00.
 - E. Resolution No. 18R, Series of 2023; Approving a Professional Services Agreement with Hutchison Engineering, Inc. for Preliminary Engineering Services for Sponsler Manor Third Addition in the amount of \$20,000.00.
 - F. Resolution No. 19R, Series of 2023; Approving the Purchase of a 2022 Chevrolet Silverado 2500HD Pickup for the Department of Public Works in the amount of \$50,000.00.
 - G. Motion Approving the Appointment of Michael G. Chausse as City Administrator effective August 14, 2023.
 - H. Motion Approving the Retirement Agreement of Nicholas D. Seefeld.
 - I. Motion Approving Aledo Police Department Wage Increases.
- VII. Old Business:
- VIII. New Business: (For Discussion only)
- IX. Closed Session: Council to meet in closed session to discuss:
A. Collective Bargaining Section 2(c)(2) Open Meetings Act.
- X. Reconvene in Open Session:
- XI. Adjournment