



**Tuesday, August 4, 2020
City Council Meeting**

**Effingham City Council Chambers
201 East Jefferson Avenue
Effingham, Illinois 62401
5:00 P.M.**

1. Opening

- 1.1 Mayor Calls Meeting to Order
- 1.2 Roll Call
- 1.3 Pledge of Allegiance

2. Omnibus Vote Agenda

- 2.1 Regular City Council Meeting Minutes (07/21/2020) - City Clerk Nosbisch
- 2.2 June 2020 Treasurer's Report - City Treasurer Phillips
- 2.3 Ordinance No. 050-2020, An Ordinance Authorizing an Addendum to Ordinance No. 67-2018, Execution of Agreement to Lease Real Property (Southern Illinois Criminal Justice Program (Mobile Team Unit 15), Inc.) - Police Chief McFarland
- 2.4 Resolution No. 078-2020 A Resolution Approving Various Job Descriptions - Deputy City Administrator Lock
- 2.5 Resolution No. 079-2020, Resolution Accepting Proposal for 2020 Sidewalk Replacement Project - Public Works Director Heuerman
- 2.6 Resolution No. 080-2020, Resolution Accepting Proposal for 2020 Resurfacing Project - Public Works Director Heuerman
- 2.7 Resolution No. 084-2020, A Resolution Terminating a Contract with Azavar Audit Solutions, Incorporated - City Administrator Miller
- 2.8 South Banker Water Main Replacement - Final Change Order 1 - Public Works Director Heuerman
- 2.9 Certificate of Project Completion & Release of Bonding - 2020 South Banker Street Water Main Replacement - Public Works Director Heuerman
- 2.10 Certificate of Approval of the City Planner / Subdivision Coordinator - Final Plat No. 826 – F Replat of Lot 2 HG Development Subdivision - Public Works Director Heuerman
- 2.11 Omnibus Vote Agenda Approval

3. Presentations

4. Ordinances/Resolutions - Action Items

- 4.1 Ordinance No. 030-2020, An Ordinance of the City Council of the City of Effingham, Illinois, Adopting a Business District Plan Relating to an Area Within the City; Making Findings of Fact With Respect to Such Area; Designating and Establishing a Business District for Such Area Pursuant to the Business District Development and Redevelopment Law; Authorizing the Imposition and Collection of Taxes Within Such Business District; Providing for Further Authority; Establishing an Effective Date and Other Related Matters - Economic Development Director Hull

4.2 Resolution No. 081-2020, A Resolution Accepting Proposal from Civil Design, Inc. for FY 2020 - 2021 GIS Database & Online Mapping Portal - Public Works Director Heurman

4.3 Resolution No. 083-2020, A Resolution Accepting Proposal from Akra Builders for Village Square Mall – Nuisance Remediation Phase I (former Rural King loading dock area) - City Administrator Miller

4.4 Resolution No. 085-2020, A Resolution Approving Final Plat No. 826 - F for Recording - Replat of Lot 2 HG Development Subdivision - Public Works Director Heurman

5. Other Action Items

5.1 Bills and Requisitions

6. Discussion

6.1 Effingham Railroad TIF/Enterprise Zone Project - Economic Development Director Hull

6.2 Fiscal Year 2022 Budget Schedule - City Administrator Miller

6.3 Bid Letting - Generator Maintenance Contract - Public Works Director Heurman

7. Quarterly Reports

8. Announcements/Commissioner Comments

8.1 Reports from Commissioners

8.2 Reports from Staff - City Administrator Miller; Deputy City Administrator Lock; Public Works Director Heurman; Economic Development Director Hull; Fire Chief Tutko; Police Chief McFarland; Tourism Director Thoele; City Treasurer Phillips; City Clerk Nosbisch

8.3 Public Participation

9. Recess in Executive Session

9.1 Recess into Executive Session For the purpose of consideration of the following subjects, pursuant to 5 ILCS 120/2 (c); Personnel- Section 2 (c) (1); Collective Bargaining- Section 2 (c) (2); Purchase or Lease of Real Estate - Section 2 (c) (5); Sale or Lease of Property - Section 2 (c) (6); Litigation - Section 2 (c) (11); and Review of Executive Session Minutes - Section 2 (c) (21). (If the Council desires to recess into executive session, the Council shall specifically indicate the desired topic of discussion for public record.)

9.2 Roll Call

10. Adjournment

10.1 Adjournment