

# City of Wyoming

108 E. Williams Street  
Wyoming, IL 61491

## City Council Meeting Agenda for Tuesday, July 18, 2023

**MEETING STARTS AT 6:00 P.M**

1. **Roll Call**
2. **Pledge of Allegiance to the Flag**
3. **Citizens wishing to be heard (5 minute time limit)**
  
4. **Consent Agenda**
  - A. Approve Minutes of June 20, 2023 Regular Council Meeting and June 26, 2023 Water/Sewer Committee Meeting.
  - B. **Treasurers Report**
  - C. **Staff Report:**
    1. Bridget Barry, Farnsworth Group,
    2. Greg McCauley, Manager of Water/Sewer Plants
    3. Police Chief Tiller
    4. Denny Rewerts, Economic Development Advisor
  
5. **Bills and Claims**
  
6. **New Business**
  - A. **Consideration of Ordinance No. 23/24-9 Rev. A** Approving the Execution of a 1<sup>st</sup> Amendment to Redevelopment Agreement with Melody Anderson dba A Few of My Favorite Things (Ord. 23/24-9) Amending the term "Property" to be 108 S. 7<sup>th</sup> Street and 110 S. 7<sup>th</sup> Street, Wyoming, Illinois (PINs 07-02-206-011 and 07-02-206-21)
  
  - B. **Consideration of Resolution 23/24-11** Authorizing the City of Wyoming to donate the sum of \$1500 to the Stark County Sheriff Departments K-9 Drug Program.
  
  - C. **Consideration of Resolution 23/24-12** Approval of Leander Construction Change Order Request # 5 for welding repairs to the West Clarifier Influent Feed Well at a cost of **\$8,598.09**. Corrosion was discovered after draining the clarifier and blasting the surface for repainting.
  
  - D. **Consideration of Resolution 23/24-13** Authorizing Disbursement #10 under IEPA Loan L17-5608 from Leander Construction Inc for \$94,796.05. This includes costs for Construction Engineering.
  
  - E. **Consideration of Resolution 23/24-14** Authorizing the City of Wyoming to donate the sum of \$1000 to the Wyoming Tractor Pulls to be held on July 22, 2023.
  
  - F. **Consideration of Resolution 23/24-15 Authorizing** a contract renewal for the water and wastewater plant.
  
7. **Executive Session** to discuss employment  
after executive session possible action will be taken in Regular Session on **Item F**  
Under New Business

8. **Aldperson's report**
9. **Mayor's report**
- 10 **Adjourn**

**Possible action may be taken on all issues listed above  
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