

City of Wyoming

108 E. Williams Street

Wyoming, IL 61491

City Council Meeting Agenda

for Tuesday, January 17, 2023

MEETING STARTS AT 6:00 P.M

1. Roll Call
2. Pledge of Allegiance to the Flag
3. **Consent Agenda**

The term of the items in the consent agenda covers **two months of business**

 - A. Approve Minutes of November 15, 2022 Regular Council Meeting, TIF Committee Meeting of September 26, 2022 (Unhold), TIF Committee Meeting of December 09, 2022 (Wilson), and Finance Committee Meeting of December 12, 2022
Approve Minutes of December 20, 2022 Regular Council Meeting.
 - B. **Treasurer Report**
 - C. **Staff Report:**
 1. Denny Rewerts presented TIF 1 Beautification Application for Melody Anderson to be approved by the City Council. It was reviewed by our TIF Attorneys and confirmed it complies with the requirements of the FY 2018 Downtown Beautification Incentive Program in Wyoming TIF 1.
4. **Bills and Claims**
5. **Citizens wishing to be heard (5 minute time limit)**
6. **New Business**
 - A. **Consideration of Resolution No. 22/23-34** for Stark County Parents Club request for donation of \$1,000.00 to sponsor prizes for a Read-a Thon, "Reading under the Big Top", encouraging each child to read
 - B. **Consideration of Ordinance No. 22/23-35** Approving and Authorizing the Execution of a Redevelopment Agreement with Ernst Unhold for a Grant of \$13,000.00 and Loan of \$5,000.00 at 2% interest rate for 3 years.
 - C. **Consideration of Ordinance No 22/23-36** Approving and Authorizing the Execution of a TIF Redevelopment Agreement with Marcus Wilson for a Grant of \$13,000.00.
 - D. **Consideration of Resolution No. 22/23-37** for IEPA Disbursement # 5 under IEPA Loan L17-5608 from Leander Construction for \$12,559.10 for stored materials, administrative costs, piping, electrical, and demolition.
 - E. **Consideration of Resolution No. 22/23-38** Approving Change Order #1 from the Leander Construction, Inc. and Farnsworth Group, Inc. Project.
 - F. **Resolution No. 22/23-39** Authorizing the purchase of a used tractor or skid steer for the Waste Water Treatment Plant for an amount of \$30,000.00 or less. ← *Martin's & Leander*
7. **Aldersperson's Reports:**

Ald. Mercer- see attached e-mail
8. **Mayor's report**
9. **Adjourn**

Possible action may be taken on all issues listed above
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