

City of Wyoming

City Council Meeting Agenda **MEETING STARTS AT 6:00 P.M** for Tuesday, November 21, 2023

1. Roll Call

2. Pledge of Allegiance to the Flag

3. Citizens wishing to be heard (5 minute time limit)

- a. Wendy German representing after Prom donation request
- b. Doug Hampton representing the Lion's Club
- c. Jackie Carroll
- c. Jenny Davis - Regarding her food truck business, "Top That"

4. Consent Agenda

A. Approve Minutes of October 17, 2023 Regular Council Meeting

B. Treasurers Report

C. Bills & Claims

D. Staff Report:

1. Ald. Jim Mercer Water/Sewer reports
2. Joe Kinsella, Superintendent
3. Mike Lutz, Farnsworth Group
4. Police Chief Tiller
5. Denny Rewerts, Economic Development

5. New Business

A. Consideration of Resolution No. 23/24-22 Authorizing the City of Wyoming to choose _____ for the City Employees health insurance at a premium rate of \$_____ (Quote Options Attached: H&M United Health Care H&M BlueCross BlueShield, and Midwest Insurance Assoc)

B. Consideration of Resolution No. 23/24-28 Lion's Club 75 year Proclamation.

C. Consideration of Resolution No. 23/24-29 Approval of donation request of \$1000.00 for After Prom

D. Consideration of Resolution No. 23/24-30 Approval of donation of \$400.00 for Wyoming Chamber of Commerce Small Business Saturday.

E. Consideration of Resolution No. 23/24-31 Approval of donation of \$400.00 for Wyoming Chamber of Commerce Moonlight Madness.

F. Consideration of Resolution No. 23/24-32 Authorization of Ferguson Waterworks hardware & software maintenance agreement.

G. Consideration of Resolution No. 23/24-33 Authorizing the IEPA to make a progress loan disbursement #15 to Leander Construction for \$483,276.61

H. Consideration of Resolution No. 23/24-34 Authorizing Change Order # 7 for \$3,373.65 for additional sandblasting of the West Clarifier Influent Feed Well.

I. Consideration of Resolution No. 23/24-35 Authorizing the Annual Christmas Bonus of \$_____ to full-time employees and \$_____ part-time employees.

J. Consideration of Resolution No. 23/24-36 Approving the Mayor's appointment of Dave Rumbold of 200 W. Olive to fill the vacancy of Ward 1 Alderman.

K. Consideration of Resolution No. 23/24-37 Renewal of Leezer Insurance Policy for the City of Wyoming. (See Attached.)

6. Alderperson's Reports:

7. Mayor's Report:

8. Adjourn

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