

City of Wyoming

108 E. Williams Street
Wyoming, IL 61491

City Council Meeting Agenda for Tuesday, December 20, 2022

MEETING STARTS AT 6:00 P.M

1. Roll Call
2. Pledge of Allegiance to the Flag
3. **Consent Agenda**
 - A. Approve Minutes of November 15, 2022 Regular Council Meeting, TIF Committee Meeting of September 26, 2022 (Ernie Unhold Application), TIF Committee Meeting of December 09, 2022 (Marcus Wilson Application), and Finance Committee Meeting of December 12, 2022
 - B. Treasurer's Report
 - C. Staff Reports
 1. Denny Rewerts, Economic Development Advisor report
4. **Bills and Claims**
5. **Citizens wishing to be heard (5 minute time limit)**
6. **New Business**
 - A. **Consideration of Resolution No. 22/23-31** Authorizing the Loan Disbursement #4 Under IEPA Loan L17-5608 for including Leander Construction pay application for **\$41,403.68** for stored materials, administrative costs and electrical as well as, Farnsworth Group, Inc. Construction Engineering invoices of **\$12,885.88** for project management, loan administration and construction coordination.
 - B. **Presentation by Ben Leezer of Leezer Insurance for Resolution No. 22/23-32** requesting the Renewal of Insurance Policy No. P1063-2023 for the City's Property and Liability Coverage. (Coverage Specifications Attached)
 - C. **Consideration of Resolution No. 22/23-32**
 - D. **Presentation by Ald. Mercer of Resolution No. 22/23-33** Authorizing the City of Wyoming to pay the additional 5% yearly contribution to the Employees participating in the Retirement plan, who did not receive this contribution in the last 3 Fiscal Years. The total recalculated payment due is \$32,247.45. (Detail of the employees and amounts due is attached)
 - E. **Consideration of Resolution No. 22/23-33**
7. **Aldersperson's Comments:**
8. **Mayor Maher's Comments:**
9. **Adjourn**

**Possible action may be taken on all issues listed above
"This institution is an equal opportunity provider and employer"**