

City of Wyoming

108 E. Williams Street
Wyoming, IL 61491

City Council Meeting Agenda MEETING STARTS AT 6:00 P.M
for Tuesday, June 20, 2023

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 May 02, 2023 Regular Council Meeting and June 12, 2023 Finance Committee Meeting.
 - B. **Treasurers Report**
 - C. **Staff Report:**
 1. Joe Kinsella, Superintendent
 2. Police Chief Tiller reported 29 calls for service/assist, 1 arrest and 4 reports.
 3. Denny Rewerts, Economic Development
 4. Bridget Barry, Farnsworth Group 2022 - updates on MFT and sidewalk.
 5. Greg McCauley, Water/Sewer Manager

5. **Bills and Claims**

6. **New Business**
 - A. **Consideration of Ordinance No. 23/24-4** Approving the Annual Budget and Tax Appropriations for May 1, 2023 to April 30, 2024.

 - B. **Consideration of Resolution No. 23/24-5** Authorizing the City of Wyoming to donate \$1500.00 to the Stark Council for Continuous Improvement (SCCI).

 - C. **Consideration of Resolution No. 23/24-6** Authorizing the City of Wyoming donate \$1500.00 to the Wyoming Community Fireworks.

 - D. **Consideration of Resolution No. 23/24-7** Authorizing Disbursement #10 under IEPA Loan L17-5608 from Leander Construction for \$48,247.53 This includes costs of for administrative costs, equipment, construction, and demolition.

 - E. **Consideration of Resolution No. 23/24-8** Approval of Leander Construction Change Order Request #4 to install new floats to the Electrical Pump Station totaling \$14,844.06.

 - F. **Consideration of Resolution No. 23/24-9** Approval of TIF 1 Application for loan of \$5,000.00 at a 2% interest for 5 years for A Few Of My Favorite things -Melody Anderson.

7. **Aldersperson's Reports:**

Ald. Jim Mercer: Received several complaints about Stahl Lumber Company not having appropriate filters on the discharge of the cement blowers. This is an EPA violation.

8. **Mayor's Report: The contract for Water/Sewer Manager is up on August 15th and we must put a notice in the paper accepting sealed bids.**
9. **Adjourn**

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