

City of Wyoming

City Council Meeting Agenda **MEETING STARTS AT 6:00 P.M** for Tuesday, October 17, 2023

1. Roll Call
2. Pledge of Allegiance to the Flag
3. **Citizens wishing to be heard (5 minute time limit)**
Mike Endress - to discuss keeping the City clean
4. **Consent Agenda**
 - A. **Approve Minutes** of September 19, 2023 Regular Council Meeting
 - B. **Treasurers Report**
 - C. **Staff Report:**
 1. Ald. Jim Mercer and/or Steve Marvin, Water/Sewer reports
 2. Joe Kinsella, Superintendent
 3. Zach Knight and/or Mike Lutz, Farnsworth Group
 4. Police Chief Tiller reported 17 calls and 2 reports.
 5. Denny Rewerts, Economic Development
5. **Bills and Claims**
6. **New Business**
 - A. **Consideration of Resolution No. 23/24-22** Authorizing the City of Wyoming to Renew H&M BlueCross BlueShield Health Insurance. Last year's monthly premium was \$6,178.72. The renewal premium rate is \$6,845.68.
 - B. **Consideration of Resolution No. 23/24-23** Authorizing the IEPA to make a progress loan disbursement #14 to Leander Construction, Inc. for \$283,137.69 for administrative costs, equipment and construction, and the Farnsworth Group for \$16,349.88 representing work performed as required by the contract.
 - C. **Consideration of Resolution No. 23/24-24** Approval of TIF 1 Beautification Grant for Amy and Kevin Stutzman and Spoon River Bowl, Inc. for the amount of \$3,000.00
 - D. **Consideration of Resolution No. 23/24-25** Approval of TIF 1 Beautification Grant for Jamie Stone and Derek Gray, Perfectly Polished Salon for the amount of \$2,837.50.
 - E. **Consideration of Resolution No. 23/24-26** Authorizing the City of Wyoming to enter into a contract with Gasvoda & Associates, Inc. for the purchase and installation of the Force Flow Scales at a cost of \$13,854.20 per the proposal.
 - F. **Consideration of Resolution No. 23/24-27** Authorizing the purchase of two well water flow meters for the R/O plant at a cost not to exceed \$7006.00.
7. **Aldersperson's Reports:**
8. **Mayor's Report:**
Update on Nuisance Notice for Marcus Wilson (104 E. Williams Street).
9. **Adjourn**

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