

AGENDA
MACOMB CITY COUNCIL
MONDAY, MARCH 20, 2023
MACOMB CITY HALL
5:15 P.M.

MEETING CALLED TO ORDER
PLEDGE
ROLL CALL

PROCLAMATION IN HONOR OF NATIONAL SOCIAL WORK MONTH

PUBLIC HEARING ON AN ORDINANCE TO CREATE A CLASS P PLUS SS OPC LIQUOR LICENSE FOR NILKANTH LIQUOR, INC.

PUBLIC HEARING ON AN ORDINANCE TO CREATE A SPECIAL EVENT LIQUOR LICENSE FOR THE MACOMB ARTS CENTER'S BINGO NIGHT EVENT

CONSENT AGENDA

1. Minutes of the Macomb City Council meeting held Monday, March 6, 2023, and Committee of the Whole meeting held Monday, March 13, 2023.
2. Claims and Accounts
3. Department Reports:
4. Treasurer's Report for the month of February
5. Design contract with Klinger & Associates for the proposed 2023 Roadway Improvements, in the amount of \$99,500.00.

PUBLIC COMMENT – Citizens wishing to address the City Council on matters germane to the agenda of the meeting will be limited to **Three (3) minutes** and are asked to be brief and concise in making their remarks. Comments submitted by mail or email will not be read aloud but a copy will be provided to each member of the Council and made a part of the minutes.

UNFINISHED BUSINESS. None

NEW BUSINESS

1. Consideration of a MFT Resolution for Estimated Maintenance Costs for MFT Funds for labor, materials, and equipment for FY2023-2024 from the Illinois Department of Transportation (IDOT).
City Attorney Scalf will read the resolution into the records. Final adoption will be in order.
2. Consideration to approve the Wastewater Treatment Department of Public Works to solicit bids for Burgess Lift Station.
This was discussed at Committee of the Whole last Monday night. Final action is in order.
3. Consideration to approve the two-year extension for auditing services for the City of Macomb's annual audit with Wermer, Rogers, Doran & Ruzon, Certified Public Accountants, for April 30, 2023 (\$60,000.00), and April 30, 2024 (\$63,000.00).
This was discussed at Committee of the Whole last Monday night. Final action is in order.

NEW BUSINESS
CONT'D

4. Consideration of an Ordinance Authorizing the Sale of Certain Personal Property (Equipment/Vehicles) owned by the City of Macomb.
This ordinance will be presented for first reading. A copy of the ordinance is attached.
5. Consideration of an Ordinance to Create a Class P plus SS plus OPC Liquor License for Nilkanth Liquor, Inc.
This ordinance will be presented for first reading. A copy of the ordinance is attached.
6. Consideration of an Ordinance to Create a Special Event Liquor License for the Macomb Arts Center's Bingo Night Event.
This ordinance will be presented for first reading. A copy of the ordinance is attached. Staff is requesting to waive second reading.
7. Consideration of an ordinance to Authorize the Rezoning of a portion of Maple Ridge Addition to the City of Macomb, McDonough County, from R-1 Single Family to AG-1 Agriculture.
This ordinance will be presented for first reading. A copy of the ordinance is attached.
8. Consideration of an ordinance for Public Transportation Application for Section 5311 to provide Public Transportation in the City of Macomb, Illinois.
This ordinance will be presented for first reading. A copy of the ordinance is attached. Staff has recommended to waive the second reading.
9. Consideration to approve the Acceptance of the Special Warranty for Section 5311 of the Federal Transit Act making funds available to offset certain operating costs for providing public transit services.
A copy of the warranty is attached. Final action is in order.
10. Consideration to adopt a Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement with the Illinois Department of Transportation for operation costs for Go West and Demand Response from July 1, 2023, to June 30, 2024.
City Attorney Scalf will read the resolution into the record. A copy of the resolution is attached, final adoption will be in order.
11. Consideration to approve the submittal of the FY24 Downstate Operating Assistance Program Application to the Illinois Department of Transportation.
A copy of the application is attached. Final action is in order.
12. Consideration to authorize the Macomb Transit and Public Works Departments to advertise for bids for fuel conditioned upon IDOT's pre-bid concurrence. Once concurrence is received, bid announcement would be publicized.
A memo is attached from PW Director Ohrtmann and Transit Director Lambert. Action is required.
13. Consideration of an ordinance Approving and Causing Publication of the Official Zoning Map of the City of Macomb, Illinois.
This ordinance will be presented for first reading. A copy of the ordinance is attached.
14. Consideration to authorize Committee of the Whole **Power To Act** on the ordinance Approving and Causing Publication of the Official Zoning Map of the City of Macomb, at their meeting scheduled for March 27, 2023. **Final action will be in order.**

NEW BUSINESS
CONT'D

15. Consideration to adopt a Resolution for City of Macomb Home Repair & Accessibility Program Grant (HRAP).
City Attorney Scalf will read the resolution into the records. Final adoption is in order.

COMMITTEE REPORTS

ALDERMANIC REPORTS

MAYORAL APPOINTMENTS:

EXECUTIVE SESSION

To consider information relative to:

- a) Appointment, employment, compensation, discipline, performance or dismissal of an employee of the public body or legal counsel for the public body, pursuant to Sec. 2(c) (1) of the Open Meetings Act.
- b) Collective Bargaining matters between the public body and its employees or representatives or deliberations concerning salary schedules for one or more classes of employees, pursuant to Sec. 2(c) (2) of the Open Meetings Act.
- c) Selection of a person to fill a public office, including a vacancy in a public office or the discipline, performance, or removal of the occupant of a public office, pursuant to Sec. 2(c)(3) of the Open Meetings Act.
- d) The purchase or lease of real property for the use of the public body, pursuant to Sec. 2(c) (5) of the Open Meetings Act.
- e) The setting of a price for sale or lease of property owned by the public body, pursuant to Sec. 2(c) (6) of the Open Meetings Act.
- f) Pending or probable litigation, pursuant to Sec. 2(c) (11) of the Open Meetings Act.

COUNCIL ADJOURNMENT