

YEAR END ANNUAL MEETING

April 23, 2024

7:00 P.M.

Call to Order
Pledge to the Flag
Roll Call
Approval of Year End Bills to be Paid
Committee Reports
Public Comment
Mayor's Report

OLD BUSINESS

1. Discussion and Possible Action Regarding Reimbursement from Telephone Utility Tax to General Fund for Trees, Sidewalks and Signs – Mayor Conlin
2. Discussion and Possible Action Regarding Reimbursement from Memorial Tree Park Fund to General Fund for Memorial Tree Park Trees and Expenses – Mayor Conlin
3. Discussion and Possible Action Regarding Reimbursement from CIPS Major Projects for Franchise Fees and Pine Street Sidewalk to General Fund – Mayor Conlin

NEW BUSINESS

1. Discussion and Possible Action Regarding State of Illinois Contract for Bulk Rock Salt “Certificate of Authority by Vote” – Brad Sams
2. Discussion and Possible Action Regarding the Purchase of Magnetic Locater – Boomer Neece
3. Discussion and Possible Action Regarding Inclusion of Gaming Income to the Telephone Utility Tax Savings Account – Mayor Conlin
4. Discussion and Possible Action Regarding Amendment of Telephone Utility Tax Ordinance – Mayor Conlin

Adjourn