



CITY OF GIBSON | 101 E 8TH STRE, PO BOX 545, GIBSON CITY, IL 60936

PHONE 217-784-5872 | FAX 217-784-5930

AGENDA

Monday, June 12, 2023 @ 7:00 P.M.

Meeting will be held in the City Council Room

101 E 8th Street, Gibson City, IL 60936

- Roll Call
- Pledge of Allegiance
- Approval of Minutes
- Recognition of Visitors
- Treasurer's Report – Treasurer Vickie Lorenzen
- Administrative Report – Administrative Assistant Scott Shull
- Committee Report
 - A. Ordinance – Alderman Denis Fisher
 - B. Street and Alley – Alderman Doug Parsons
 - C. Police/Health, Light and Nuisance – Alderman Ray Hanks
 - D. Finance/Efficiency – Alderman Scott Davis
 - E. Personnel – Alderman Laura Miller
 - F. Water and Sewer – Alderman Randy Wyant
 - G. Parks and Buildings/Technology – Alderman Sarah Sarantakos
 - H. Economic and Industrial Development – Alderman Susie Tongate
- Old Business
 - A. Discussion and Consideration of Façade Grant for Los Caminos
- Approval of Bills
- New Business
 - A. Consideration and Approval for Payment of Pay Request #3 for 10th and West Street MFT Project for a Total Payment of \$ 66,460.77. Payment Will be Made from MFT Account
 - B. Consideration and approval of final "Request for Approval of Change of Plans" for the 10th and West Street project. This change order reflects final as-built quantities and requires approval by the City prior to IDOT processing. This reflects a +/- \$20,000 reduction in the Contract amount.
 - C. Consideration and approval of Pay Request #4- final- this requires approval by the City for processing by IDOT. This pay request will not be paid until final approval by IDOT.
 - D. Presentation of bid tabulations , and review and approval of the Engineer's recommendation for award, for provision of the Trap Rock Chips for the 2023 seal coat project.
 - E. Presentation of bid tabulations , and review and approval of the Engineer's recommendation for award, for application of the Oil and Chips for the 2023 seal coat project.
 - F. Consideration of a Resolution Approving Execution of a Memorandum Clarifying the Collective Bargaining Wages for the Police Department
 - G. Consideration of an Ordinance Amending Water and Sewer Rates
 - H. Consideration of a Presentation by MCS Technologies of a Proposal for Technnolgy Services and New Equipment
 - I. Discussion and Approval to Amend Purchase Price of Water Meters
 - J. Discussion and Consideration of Façade Grant for JC's Heating-Cooling-Plumbing, Inc.
 - K. Motion to Enter into Executive Session for the Limited Purpose of Discussing the Employment of One or More Employees for the Street and Alley Department Pursuit to 5 ILS 120/2 (c) (1).
 - L. Return to Open Session
 - M. Consideration of Action Regarding the Employment of One or More Employees for the Street and Alley Department
- Adjourn