



CITY OF GIBSON | 101 E 8TH STRE, PO BOX 545, GIBSON CITY, IL 60936
PHONE 217-784-5872 | FAX 217-784-5930

AGENDA

Monday, August 14, 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
- Approval of Bills
- New Business
 - A. Consideration and Approval of payment to McLean County Asphalt in the amount of \$202,802 for Chip Seal work from General Funds under the terms of their contract, as detailed in the Engineer's pay estimate provided by Farnsworth Group.
 - B. Consideration and Approval of payment to New Frontier Materials in the amount of \$31,411.80 for provision of traprock chips from General Funds under the terms of their contract, as detailed in the Engineers Pay Estimate provided by Farnsworth Group.
 - C. Discussion and Consideration to approve the Resolution No R-04-2023, entering an agreement with Illinois Codification Services to update our City Code of Ordinances
 - D. Discussion and Consideration to Send Delegation to California Nuggets in Ripon, CA
 - E. Discussion and Consideration to Support Activities During "Our Town" Event
 - F. Discussion and Consideration to Contract Albrecht Well Drilling to Test Hole Drill Additional Sites
 - G. Discussion & Consideration of Change Order # 001 to New Water Supply Well # 6 Test Well
 - H. Discussion and Consideration of Falcon Pointe Subdivision Plat Amendment
 - I. Discussion and Consideration of Ordinance Approving and Authorizing the Execution of a First Amendment to the Tax Increment Financing Redevelopment Agreement by and between the City of Gibson City, Ford County, Illinois and Steve Miller Builders, LLC
 - J. Discussion and Consideration of Changes to Water, Waste Water and Drainage Fees
 - K. Discussion and Consideration of Bid to Paint Water Plant
 - L. Discussion and Consideration to Purchase Pipe Freezing Kit for Water Department
 - M. Discussion and Consideration to Purchase Trash Pump for Water Meter Breaks
 - N. Discussion and Consideration of Proposal for Annual Tank Inspection for Water Tower
 - O. Discussion and Consideration of Bids for Concrete Sidewalk at 8th & Sangamon Ave.
 - P. Motion to Enter into Executive Session for the Limited Purpose of Discussing the Employment, Performance, and/or Compensation of One or More City Employees Pursuit to 5 ILS 120/2 (c) (1).
 - Q. Return to Open Session
 - R. Consideration of Action Regarding the Employment, Performance, and /or Compensation of One or More City Employees
- Adjourn