

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

AGENDA

Monday, January 22, 2024 @ 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 Hankes
 - 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**
 - "Continued Hearing From 11.13.23 Meeting Concerning a Special Use Permit For a Solar Farm A. and an Annexation Agreement for Property Southwest of the City on parcels legally described as: Parcel 1:

The North Half (N 1/2) of the Southwest Quarter (SW 1/4) of Section Fourteen (14), Township Twenty-three (23) North, Range Seven (7), East of the Third Principal Meridian, situated in the County of Ford and State of Illinois, EXCEPTING THEREFROM that portion of said real estate deeded to the State of Illinois in Warranty Deed dated January 13, 1997 and recorded February 14, 1997 as Document No. 204959 in the Recorder's Office of Ford County, Illinois, and FURTHER EXCEPTING the railroad right of way.

The South Half (S 1/2) of the Southwest Quarter (SW 1/4) of Section Fourteen (14), Township Twenty-three (23) North, Range Seven (7), East of the Third Principal Meridian, situated in the County of Ford and State of Illinois, EXCEPTING THEREFROM that portion of said real estate deeded to the State of Illinois in Warranty Deed dated January 13, 1997 and recorded February 14, 1997 as Document No. 204959 in the Recorder's Office of Ford County, Illinois, and FURTHER EXCEPTING the railroad right of way.

Parcels: 09-11-14-300-011 and 09-11-14-300-002"

- Approval of Bills
- **New Business**
 - Α. Discussion and Consideration of an Ordinance Approving an Pre-Annexation Agreement for a 76.52 acre tract generally located at the corner of Route 47 and Harvest Drive bearing PIN 09-11-14-300-001 which would be zoned Agricultural and which would approve a Special Use Permit allowing for a solar farm.
 - B. Discussion and Consideration of Invoice # 5 for the 10th and West Streets Project in the Amount of \$ 6,198.25 from Farnsworth Group
 - C. Discussion and Consideration of Task Order # 2024-01 with Farnsworth Group for the 2024 Chip Seal Project
 - D. Discussion and Consideration of Purchase of New Mobile Data Computers for Squad Cars

Adjourn

This is a tentative agenda that may or may not be updated and as a result may not be accurate. For an accurate agenda, please see the agenda posted on the front door of the City Hall located at 101 E. 8 Street Gibson City, Illinois.