



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

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

#### AGENDA

Monday, February 12, 2024

@ 7:00 P.M.

Meeting will be held in the City Council Room  
101 E 8<sup>th</sup> 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 an ordinance approving pre-annexation agreement pertaining to a tract of land being 76.52 acres +/- located at the corner of Rt. 47 and Harvest drive bearing PIN 09-11-13-300-001 and allow for a special use permit granting authority to provide for a solar farm.
- Approval of Bills
- New Business
  - A. Discussion and Consideration of Invoice # 5 for the 10<sup>th</sup> and West Streets Project in the Amount of \$ 6,198.25 from Farnsworth Group
  - B. Discussion and Consideration of Task Order # 2024-01 with Farnsworth Group for the 2024 Chip Seal Project
  - C. Discussion and Consideration of Task Order #2024-02 with Farnsworth Group for finishing Railside sub. phase 3 storm drainage and review/recommendations for north of 19th street drainage area including Villas of Hollybrook drainage area. Cost: \$9,900.00
  - 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.