



City Hall Annex .128 East Railroad Street

Regular Council Meeting Monday, January 15, 2024 @ 7:00 PM

# AGENDA

Call to Order

Pledge of Allegiance

Roll Call

### Audience Comments

**Consent Agenda:** Motion to adopt the Consent Agenda as a whole. (*All matters listed are considered to be routine by the City Council and will be enacted by one motion. If discussion is desired, that item will be removed from the Consent Agenda and considered separately*).

a. Minutes Approval of Regular & COW Council Minutes of January 2, 2024

#### Mayor's Report: Todd Latham

- a. Recognition of National Law Enforcement Day 2024 January 9, 2024
- b. Oath of Office for Police Officer Erik Favela
- c. Oath of Office for Police Officer Joel French

Attorney's Report: Attorney Cassandra Gottschalk / Foster, Buick, Conklin, Lundgren & Gottschalk Law Group

#### City Clerk's Report: Denise li

- a. FOIA Register for December, 2023
- b. December, 2023 Revenue Report

Treasurer's Report: Vacancy

City Administrator's Report: Geoff Penman

# City Department's Reports:

EMA Report – Tony Eberle Police Chief Senne Engineering – Curt Dettmann

# **Council Reports**

Alderman Adam Arnett Alderwoman Karsta Erickson Alderman Bill Fritsch Alderwoman Rebecca Johnson Alderman Fred Kreinbrink Alderman Bill Littlebrant Alderman Rich Robinson Alderman Rick Whitecotton

# Old Business:

#### New Business:

- a. Approval of January, 2024 Invoices totaling \$947,724.23
- b. Approval of Resolution 24-01 entitled "A Resolution Authorizing the Mayor to Execute All Documents Necessary to Complete the Purchase of Real Estate Commonly Known as Vacant Land, Route 34, Sandwich, Illinois 60548; PIN 19-36-227-006"

# Announcements:

- a. Next Finance Committee Meeting is Monday, February 5th at 6:30 PM
- b. Next Regular Council meeting will meet on Monday, February 5<sup>th</sup>, 2024 at 7:00 PM followed immediately by the Committee-of-the-Whole Meeting

#### Adjournment: