**Agenda for Regular Meeting**

**Harrisburg City Council**

**Council Room, City Hall**

**110 E. Locust Street**

**Harrisburg, Illinois 62946**

**October 01, 2020**

**6:00 P.M.**

**4-H Proclamation**

**Prayer and Pledge of Allegiance**: Pastor Jerry Wells - Dorrisville Social Brethren Church

**Consent Agenda**

All matters under “Consent Agenda” are considered to be routine and will be entered by one motion. Unless requested by a Council Member or citizen, there will be no separate discussion on these items. If discussion is required regarding an item, that item will be removed from the Consent Agenda and will be considered separately.

**Minutes:**

1. Public Hearing Minutes – September 17, 2020
2. Regular Meeting Minutes – September 17, 2020

**Financial:**

1. Warrant Reports & Check Register – September 2020
2. Bryant Construction - $118,403.00 – 2014 Watermain Phase I – Final
3. Brown & Roberts, Inc. - $5,217.91 – 2014 Watermain Phase I – Design Engineering Bill
4. Brown & Roberts, Inc. - $2,799.69 – GIS Updating
5. Wiggs Excavating, Inc. - $86,151.76 – 2014 Watermain Phase II
6. Brown & Roberts, Inc. - $11,353.01 – 2014 Watermain Phase II
7. Van Ewell - $1,400.00 – #696715 - Water/Sewer Office – TIF
8. D & S Heating and Air, Inc. - $850.00 - Water/Sewer Office – TIF
9. Barnes Lumber - $5,396.23 - #505767 - Water/Sewer Office – TIF
10. Barnes Lumber - $83.15 - #505844 - Water/Sewer Office – TIF
11. Barnes Lumber - $18.30 - #505952 - Water/Sewer Office – TIF
12. Barnes Lumber - $17.99 - #506137 - Water/Sewer Office – TIF
13. Barnes Lumber - $69.98 - #506056 - Water/Sewer Office – TIF
14. Sargent Electric - $3,509.11 - #0941 - Water/Sewer Office – TIF

**Miscellaneous:**

1. Harrisburg Lake:

Relinquish – Ryan Prather – 4th Addition, Lot 15

Petition – Steve & Sadie Quertermous – 4th Addition, Lot 15

Petition – Steve Quertermous & Sam Brazell – 4th Addition, Lot 16

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**Old Business:**

1. Open Sealed bids for Surplus Property from Police Department
2. Property Demolition
3. Vine Street – Brick Street

**New Business:**

1. Brown & Roberts, Inc. – Change Order – ($5,964.11) - Bryant Construction – 2014 Watermain Phase I
2. Resolution – Parcel 9033216, Section 32B2, US 45
3. Ordinance – Local Cure Program
4. Façade Grant Application – Town Square Pub – Tuck Point East Wall
5. Police Officer Recognition
6. Malan Junior High

**Administrative Reports:**

**Accounts and Finances Commissioner Ron Morse:**

**Public Safety Commissioner Raymond Gunning:**

**Water/Sewer, Flood Control Commissioner Roger Angelly:**

**Streets and Public Improvements, Public Property Commissioner Rupert Johnson:**

1. Fall Clean-Up Reminder
2. Authorize Brown & Roberts, Inc. to Compile Project Estimates and Funding options for Street Improvements regarding Mill St. Extension
3. Authorize Brown & Roberts, Inc. to Finalize Detailed Survey of Illinois Youth Center Property
4. Illinois Youth Center – Property Announcement

**Mayor John McPeek:**

**Public Comments:**

**Executive Session:**