**Agenda for Regular Meeting**

**Harrisburg City Council**

**Council Room, City Hall**

**110 E. Locust Street**

**Harrisburg, Illinois 62946**

**February 02, 2023**

**6:00 p.m.**

**Prayer and Pledge of Allegiance**: Pastor Bobby Gentry of the River of Life Pentecostal 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. Regular Meeting Minutes – January 19, 2023

**Financial:**

1. Check Register and Warrant Report – January 2023
2. Earth Services - $4,125.00 - #500016468 – Business District
3. Harrisburg Electric, Inc. - $1,742.55 - #1172 – Business District
4. TIF Reimbursements 2021:

DSP Properties - $3,257.84

Morello’s Restaurant - $447.37

Wooded Hills - $5,867.45

Hollybrook - $93,947.51

Mackie’s Pizza Harrisburg - $113.17

**Miscellaneous:**

1. Petition to Lease Lake Lot: Anita Carey: 4th Addition, Lot 18
2. Petition to Lease Lake Lot: Cindy Gully: 4th Addition, Lot 10

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**Public Comments in Accordance with Ordinance 1813:**

**Old Business:**

1. Open Sealed Bids – Water/Sewer Truck
2. Open Sealed Bids – Police Vehicle
3. Open Sealed Bids – City Hall Renovation/Remodel Project(s)
4. Ordinance – Increase Cannabis Dispensing Fee License
5. Ordinance – Increase Cannabis Consumption Lounge Fee License
6. Brown & Roberts, Inc. – RAISE Grant Application
7. Treasurer Alex Jackson – Letter of Support RAISE Grant

**New Business:**

1. Attorney Kolby Smithpeters - Elevator/Wheelchair Lift
2. Attorney Kolby Smithpeters – Demolition of Dilapidated Buildings
3. Authorize Mayor McPeek to Execute Agreement with Little Taste Sicily
4. Easement – Scooter’s Coffee
5. Amphitheater Project – Authorize City Clerk to Advertise for Sealed Bids

**Administrative Reports:**

**Accounts and Finances Commissioner Ron Morse:**

**Public Safety Commissioner Raymond Gunning:**

1. Establish EMS Rates – Draft Ordinance

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

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

1. Street Light – South Main Street
2. Authorize City Clerk to Advertise Public Hearing for Consideration to Vacate Alley

**Mayor John McPeek:**

**Executive Session:**