**CITY COUNCIL REGULAR MEETING ~**

**TUESDAY, FEBRUARY 21ST, 2023 @ 7:00 P.M.**

**TO BE CONDUCTED AT:**

**THE CITY ADMINISTRATIVE BUILDING WALNUT STREET, OGLESBY, ILLINOIS 61348**

1. Opening of Meeting
2. Roll Call
3. Pledge of Allegiance
4. Public Comment on Agenda Items only
5. Approve Minutes from the February 6th, 2023 regular meeting.
6. Approve bills in the amount of $ 471,166.36 as presented for payment.
7. Introduction of Oglesby’s newest Police Officer, Paul Petersen and Oath of Office
8. Approve Proclamation of the 175th Anniversary of the I&M Canal.
9. Approve recommendations from Oglesby Plan Commission for various text amendments and an amendment to Zoning Map made by Patrick Watson .
10. Approve 1211-022123 an Ordinance Authorizing an Amendment to the City’s Zoning Map Relating to a Part of the Northwest Quarter Section 34, Township 33 North, Range 1 East of the Third Principal Meridian, as Described Herein, Located in the City of Oglesby, LaSalle County, Illinois.
11. Approve raffle license request from Oglesby Elks Lodge #2360.
12. Approve the purchase of the fire station exhaust system from Hastings Air Energy Control, Inc. in the amount of $101,630.00.
13. Review recommendation and approve bid submitted from Virginia Transformer in the amount of $ 796,523.00 for a transformer at the Mallick substation.
14. Approve BLR09110 a Resolution for Improvement for Clark Street and Hickory Avenue Culvert Replacement.
15. Approve BLR05530 a Local Public Agency Engineering Services Agreement for Clark Street and Hickory Avenue Culvert Replacements.
16. Old Business

1. Public Comments
2. Commissioner’s reports
3. Mayor’s report
4. Closed Session – ***5ILCS 120/2(c)(1)*** *“The appointment, employment, compensation, discipline. Performance or dismissal of a specific employees of the public body or legal counsel of the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with the Act*
5. Adjournment

Posted this 17th day of February, 2023

Amy Eitutis, City Clerk