

**OGLESBY CITY COUNCIL**  
**Monday, February 5, 7 p.m.**  
**110 E. Walnut St., Oglesby, IL**

1. Opening of Meeting
2. Roll call
3. Pledge of Allegiance
4. Public comment (agenda items only)
5. Approve minutes from the January 15 and January 24, 2023, city council meeting
6. Approve minutes from the January 15 and January 24, 2023 executive session
7. Approve bills as presented for payment in the amount of \$369,649.21
8. Approve January 19 and February 2, 2024, Payrolls in the amount of \$116,184.61 and \$88,441.85 respectively
9. Presentation by Al Stoudt, Plumbing Inspector on Sewer Ejector Pits
10. IMEA Solar Farm Presentation
11. Send Oglesby Storage, LLC variance/special use requests to Zoning Board of Appeals/Plan Commission
12. COSS/Rate Design Study (*Baldrige*)
13. Approve purchase of \$77,960.00 Mallick Substation Equipment (*Baldrige*)
14. Approve contract with IL Valley Excavating for water line marking/survey of materials (*McDermott*)
15. Raffle License Applications: Holy Family School (revision), Starved Rock Runners, We Are Oglesby.
16. Old Business
  - Sewer Check Valve Ordinance (*McDermott*)
  - Fill Board Vacancies (*Curran*)
  - Announce First Public meeting for Proposed First Amendment to Oglesby TIF District VI.
17. New business
  - Discuss Drafting a Migrant Drop-Off Ordinance (*Eutis*)
18. Public Comments
19. Commissioner reports
20. Drawing for 3 \$100 prizes for those who returned Cross Connection Surveys (*McDermott*)
21. Mayor's report
22. Executive Session to discuss: "*The appointment, employment, compensation, discipline, performance, or dismissal of specific employees.*" 5 ILCS 120/2(c)(1).
23. Adjournment