

**IMEA SOLAR FARM PUBLIC MEETING**  
**Monday, March 18, 6:15 p.m**  
**110 E. Walnut St., Oglesby, IL 61348**

1. Opening of Meeting
2. Roll Call
3. Pledge of Allegiance
4. Public Comments on Proposed Solar Farm
5. Adjournment

**OGLESBY CITY COUNCIL**  
**Monday, March 18, 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 March 4, 2024, city council meeting and executive session
6. Approve bills as presented for payment in the amount of \$485,124.15.
7. Approve March 15, 2024, Payroll in the amount of \$88,914.70
8. Oglesby Washington boys' basketball team. (*Baldrige*)
9. Approve 2024 tag day requests.
10. Swear in New Oglesby Police Officer, Spencer Shaw. (*Eutis*)
11. E-Bike rental lease agreement. (*Baldrige*)
12. IMEA Power Sales Contract Extension through 2055. (*Baldrige*)
13. Letter of Support for the IMEA Solar Farm (*Curran*)
14. Approve Purchase of BHMG Bid Package #5 (\$24,989.18) for Mallick Substation (*Baldrige*)
15. Certificate of Authority by Vote to enter into agreements with State of Illinois, Road Salt purchases (*McDermott*)
16. Ordinance No. 1245-031824, which establishes a date for a public hearing on amendments to TIF VI.
17. Old Business
  - Discuss Bucket Truck Auction date/deadline (*Curran*)
  - Discuss economic development signage and updating map at canoe landing (*Curran*)
  - Discuss small Seneca Square stage for city events and potential community use for increased economic activity (*Curran*)
  - Discuss creating, market, or coordinating disc golf tournament for new regulation Starved

Rock Disc Golf Course (*Curran*)

18. New Business

- Discuss future use of Dickinson House bowling alley operations and personnel (*Curran*)
- Discuss the needs and vacancy of other Maintenance department duties that need to be filled (*Curran*)
- Discuss potential signage at Courtyard Park recognizing Washington Oglesby Bulldog's 7<sup>th</sup> grade basketball (*Curran*)
- Discuss if any potential concerns with the field for Junior/Senior League Baseball (*Curran*)

19. Public Comments

20. Commissioner reports

21. Mayor's report

22. Executive Session to discuss: *5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees ...*"

23. Adjournment

Posted this day of 15th day of March, 2024

~ Becky Clinard, City Clerk