OGLESBY CITY COUNCIL February 18, 2025, 6 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 February 3, 2025, Regular Session
- 6. Approve minutes from the January 6 and February 3, 2025, executive sessions
- 7. Approve Bills Presented for Payment in the Amount of \$811,996.97
- 8. Approve Payroll for January 31, 2025, in the amount of \$71,644.49
- 9. Approve Ordinance No. 1280-021825, Adds Zoning Administrator to Chapter 2 of municipal code. (*Stefanelli*)
- 10. Engagement Letter from Hopkins & Associates for 2025 Audit (Stefanelli)
- 11. Engineering Service Agreement with Chamlin & Associates for Columbia Avenue Project (*McDermott*)
- 12. Soliciting Bids of Phase 1 of the Waste Water Treatment Plant (*McDermott*)
- 13. Republic Waste Services Contract (Stefanelli)
- 14. Ordinance No. 1281-021825, Assistant Event Coordinator(s) (Curran)
- 15. Ordinance No. 1282-021825, Establishes Wages for Deputy Police Chief (Moyle)
- 16. Ordinance No. 1283-021825, Marincic Easement Agreement (McDermott)
- 17. Ordinance No. 1284-021825, Buzzi Easement Agreement (McDermott)
- 18. Old Business
 - A. Clarify and take action on plan commission oversight of city manager referendum informational sessions. (*Stefanelli*)
- 19. New Business
 - A. Request from WAO to sell Raffle Tickets at Summer Fun Fest (Stefanelli)
 - B. Accept Resignation from the Plan Commission
 - C. Software upgrades for Clerk's office (Stefanelli)
- 20. Public Comment on Any Topic
- 21. Commissioner reports
- 22. Mayor's report
- 23. Executive Session to discuss "The selection of a person to fill a public office, as defined in the OMA, including a vacancy in a public office, when the public body is given the power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3) and "the operation by a municipality of a municipal utility or the operation of a municipal power agency or municipal natural gas agency when the discussion involves (i) contracts relating to the purchase, sale, or delivery of electricity or natural gas ... 5 ILCS 120/2(c)(23) and "the

appointment, employment, compensation, discipline, performance, or dismissal of specific employees...." 5 ILCS 120/(2c)
24. Accept resignation of Accounts & Finance Commissioner Stefanelli

- 25. Appointments
- 26. Adjournment.

Posted this 14th day of February, 2025 ~ Becky Clinard, City Clerk