

City of Marshall
Agenda for **Wednesday**, May 29, 2024, City Council Meeting
Join Zoom Meeting

<https://zoom.us/j/95492343823?pwd=K0N0b2FicGRPOEQ2c0ZqTW01ZlBYZz09>

Meeting ID: 954 9234 3823

Passcode: 62441

One tap mobile
+13126266799,,95492343823# US (Chicago)

- I. Roll Call (6:30PM)
- II. Pledge of Allegiance
- III. Minutes of Previous Meeting and correction and/or approval of same
- IV. Public Comments (Persons wishing to address the council will have a time limit of 3 minutes)
- V. New Business
- VI. Consider and take action on the approval of the Collection, Treasurer's, Building and Police Reports for April 2024.
- VII. Consider and take action on an Ordinance of the City of Marshall, Clark County, Illinois Approving the Use of City-Owned Property for Solar Generating Project and Authorizing the Execution of Generation Siting and Operating Agreement with the Illinois Municipal Electric Agency
- VIII. Consider and take action on an Ordinance to Add Territory to the Clark County Enterprise Zone.
- IX. Consider and take action on a contract between the City of Marshall, Illinois and the Illinois Council of Police.
- X. Consider and take action on Pay Application No. 2 and Final from B & T Drainage, Inc. for Stephen Subdivision Phase I in the amount of \$19,007.88.
- XI. Consider and take action on a proposal from USDI for the Town Border Upgrade in the amount of \$33,000.
- XII. Consider and take action on an estimate from USDI for Farm Tap Station Replacements in the amount of \$66,000.
- XIII. Consider and take action on a quote from Watchguard for Bodycams in the amount of \$48,400.
- XIV. Consider and take action on a quote from Altorfer for battery chargers in the amount of \$14,115.60.
- XV. Consider and take action on creating the position of Administrative Assistant for the Office.
- XVI. Consider and take action on a street closing request from the Marshall Area Chamber of Commerce for the Farmer's Market for every Friday Night from June 7th to August 26, 2024.
- XVII. Consider and take action on a street closing request from the Marshall Area Chamber of Commerce for the Jeep Night on Saturday, June 29, 2024.
- XVIII. Consider and take action on a street closing request from the Marshall Area Chamber of Commerce for the Marshall Night Out on August 2, 2024.

- XIX. Consider and take action on a street closing request from the Marshall Area Chamber of Commerce for the Marshall Autumn Fest for September 19 – 22, 2024.
- XX. Committee Reports
- XXI. Pay Bills
- XXII. Adjourn

COMMITTEE MEETINGS CALLED TO DATE: