City Board Meeting Agenda City of St. Elmo April 3, 2024 - 6:00 p.m. At the Conference Room 110 W. 4th St.

Order of Business

Call to Order

Roll Call

Pledge of Allegiance

Approval of Board Minutes

Approval of Treasurer's Report

Visitors: Damon Simmons, DBS

Reports and Communications from the Mayor and Other City Officers:

Naming conference room

Reports of Standing Committees:

Chairman Report of Public Works, Peg McKinney

- Clean up days in May
- Awning
- Vibrating leveler
- Post hole digger

Chairman Report of Parks, Local Improvements & Zoning, Bob Wells

- Trees along parking lot at Deken Park
- Treatment of South Lake
- Polling board for refrigerator at Deken Park

Chairman Report of Public Safety, James D. Russell

- Air conditioner repair
- Axon Rapid SOS upgrade

Chairman Report of Finance, Kenneth Gammon

• Finance Meeting April 24, 2024 at 6:00 PM at the Conference room

Communications, Petitions, Resolutions, Orders and Ordinances:

- Arbor Day Proclamations
- Resolution for Maintenance 2024 Motor Fuel Tax
- Ordinance Authorizing Sale of Municipally owned personal property
- Ordinance for Garbage Service Contract
- Ordinance amending Chapter 13, Division 2, Paragraph 11, of the City of St. Elmo (Fayette County), Illinois Municipal Code (Garbage Fee)

Unfinished Business:

New Business:

Executive Session: Approval of Executive Session minutes and destruction of tapes of Executive Session minutes in accordance with the Open Meetings Act, 5 ILCS 120/2(c) (21)

Adjourn or Recess: