

City Board Meeting Agenda
City of St. Elmo
May 3, 2023- 6:00 p.m.
At the City Hall

Order of Business

Call to Order

Roll Call

Pledge of Allegiance

Approval of Board Minutes

Approval of Treasurer's Report

Swearing in of newly elected officials & Appointment to the vacancy in Ward I

Visitors:

Reports and Communications from the Mayor and Other City Officers:

- Mayoral Appointments

Reports of Standing Committees:

Chairman Report of Public Works, Sandra Mace

- Water Sampling Labs
- Polling Board Boat purchase
- Generators – Water Plant, Water Tower, Sewer Lift Station
- Haier Plumbing – Water Project pay request

Chairman Report of Parks, Local Improvements & Zoning, Rick Mills

- Deken Park Playground

Chairman Report of Public Safety, James D. Russell

- Ramsey donation of a police car
- Dylan Books resignation
- Personnel

Chairman Report of Finance, Kenneth Gammon

- Quarterly Investment Policy Report
- IMTA Annual Conference Effingham
- General Fund Budget
- Personnel – Raises

Communications, Petitions, Resolutions, Orders and Ordinances:

- An Ordinance Approving And Authorizing The Execution Of A TIF Redevelopment Agreement By And Between The City Of St. Elmo, Fayette County, Illinois and Dustin Duane Rhodes
- Resolution for Maintenance – 2023 Motor Fuel Tax
- National Police Week Proclamation
- Kids to Park Day Proclamation
- Poppy Day Proclamation
- National Road Yard Sale Proclamation

Unfinished Business:

New Business:

Executive Session:

Adjourn or Recess: