

City Board Meeting Agenda
City of St. Elmo
June 1, 2022 - 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

Visitors: Matthew Graven Irby Water Solutions

Reports and Communications from the Mayor and Other City Officers:

- DCEO Public Infrastructure Grant for \$1.5 million for Sewer
- Friends of St Elmo Community Park will not be able to provide a summer lunch program this year

Reports of Standing Committees:

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

Chairman Report of Public Safety, James D. Russell

- Intergovernmental Cooperation Agreement for Police Services with the Village of Ramsey
- Bldg. by police station
- Camera for police vehicle
- Tahoe engine

Chairman Report of Finance, Kenneth Gammon

Chairman Report of Public Works, Sandra Mace

- MFT Bids & Sidewalk replacement in front of United Fidelity Bank
- Drainage Problem in front of Mitchco Package Liquor
- Polling board on the backhoe price change
- Visu Sewer final payment
- Locator
- Remote Water Meter System
- Personnel

Communications, Petitions, Resolutions, Orders and Ordinances:

- An Ordinance Approving And Authorizing The Termination Of A Professional Services Agreement For The Establishment And Administration Of The St. Elmo Lake Nellie Tax Increment Financing District By And Between Jacob & Klein, Ltd. And The Economic Development Group, Ltd. And The City Of St. Elmo, Fayette County, Illinois.
- An Ordinance Amending Chapter 12, Division 2 of the City of St. Elmo, Fayette County, Illinois Municipal Code (No Parking)
- Mutual Release from Lease Agreement (Phillips Building)

Unfinished Business:

New Business:

Executive Session:

Adjourn or Recess: