## **RUSHVILLE CITY COUNCIL AGENDA**

Meeting to be held at the Rushville City Hall 111 E. Washington St., Rushville, IL February 7, 2022, at 7:00 P.M.

- 1. Roll Call & Call to Order
- 2. Pledge of Allegiance
- 3. Public Comments
- 4. Consent Agenda

All items on the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event, the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda.

- a. Approve the Minutes of the Regular Meeting held January 18, 2022
- Approve the Minutes of the Economic Development Committee Meeting held January 4, 2022; & the Combined Sidewalk & Lighting & TIF Committee Meeting held January 26, 2022
- c. Approve "Claims for Council Approval Dated 02/07/22" & Accept Monthly Reports
- d. Consider \$2,500 Donation to the Schuyler Co. Fair for Fireworks (as per past practice)
- 5. Items to be Removed from Consent Agenda If Applicable
- 6. Discuss & Consider Approving an Agreement between the City of Rushville & GROW Rushville/SCEDC
- 7. Discuss & Consider 1<sup>st</sup> Reading of Ordinance No. 1342, Ordinance Renewing an Existing Franchise & Granting for a Period of 5 Years to Ameren Illinois, a Corporation, Its Successors and Assigns, The Franchise Right Permission & Authority to Construct, Reconstruct, Excavate for, Places, Remove, Extend, Maintain, & Operate a Gas Utility System in the City of Rushville, County of Schuyler and State of Illinois
- 8. Discuss & Consider 1<sup>st</sup> Reading of Ordinance No. 1343, Ordinance Renewing an Existing Franchise & Granting for a Period of 5 Years to Ameren Illinois, a Corporation, Its Successors and Assigns, The Franchise Right Permission & Authority to Construct, Reconstruct, Excavate for, Places, Remove, Extend, Maintain, & Operate an Electric Utility System in the City of Rushville, County of Schuyler and State of Illinois
- 9. Discuss & Consider Approving Engineering Cost to Repair and/or Replace Sidewalks on South Liberty, North Congress, & East LaFayette Streets
- 10. Discuss & Consider Accepting Bid from Everett Control Systems for SCADA System
- 11. Council Member & Officials' Reports
- 12. Adjourn

## Posted at the Rushville City Hall on Thursday, February 3, 2022, at 1:00 p.m.