

RUSHVILLE CITY COUNCIL AGENDA

Meeting to be held at the Rushville City Hall
111 E. Washington St., Rushville, IL
May 1, 2023, at 7:00 P.M.

1. Roll Call & Call to Order
2. Pledge of Allegiance
3. 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 April 17, 2023
 - b. Approve the Minutes of the Grievance & Personnel Committee Meeting held April 13, 2023
 - c. Approve “Claims for Council Approval Dated 04/30/23” & Accept Monthly Reports
 - d. Consider Line Item Transfers
 - e. Consider Suspending the Rules RE: Ordinance No. 1360, An Ordinance Amending Ordinance No 625 (An Ordinance Providing for the Installation of Motor Vehicular and Pedestrian Control Signs and Providing Penalties for Violation of the Same) – *10 mph Speed Limit Signs on Cathy Lane*
 - f. Pass & Adopt Ordinance No. 1360, An Ordinance Amending Ordinance No 625 (An Ordinance Providing for the Installation of Motor Vehicular and Pedestrian Control Signs and Providing Penalties for Violation of the Same) – *10 mph Speed Limit Signs on Cathy Lane*
4. Adjourn to Closed Session to:
 - a. Approve Closed Session Minutes of the Meeting held April 17, 2023; & Grievance & Personnel Committee Meetings held April 13, 2023 – 5 ILCS 120/2 (c)(21)
 - b. Adjourn
5. Return to Open Session
6. **RECESS – ADJOURN SINE DIE**
7. Administer Oaths of Office to Newly Elected Officials
8. **RECONVENE**
9. Roll Call
10. Discuss & Consider Approving the Appointment of Bob Fishel to Fulfill the Unexpired Ward I Alderman Term
11. Administer Oath of Office to Bob Fishel
12. Discuss & Consider Co-Sponsoring *Safe Streets for All*
13. Tanya Tomlinson to Address Council RE: Canoe Rental at Schuy-Rush Park
14. Public Comments - *(limited to 5 minutes per person – 30 minutes per topic)*

15. Consent Agenda

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- a. Approve “Claims for Council Approval Dated 05/01/23”
- b. Consider Mayoral Appointments
- c. Present 2023-2024 Committee Appointments
- d. Present Report of Licenses Issued May 1, 2023
- e. Approve Public Notice of the Regular Meeting Dates of the City Council for the 2023-2024 Fiscal Year
- f. Approve Operating Under the 2022-2023 Fiscal Year Appropriation Ordinance
- g. Pass & Adopt Resolution No. 1138, Designating a Depository and Authorizing Signatures (RSB)
- h. Pass & Adopt Resolution No. 1139, Designating a Depository and Authorizing Signatures (Marine)
- i. Pass & Adopt Resolution No. 1140, Designating a Depository and Authorizing Signatures (1st Bankers Trust)
- j. Pass & Adopt Resolution No. 1141, Designating a Depository and Authorizing Signatures (West Central)
- k. Pass & Adopt Resolution No. 1142, Resolution Appointing City Attorney
- l. Approve \$500 Donation for Veteran’s Flags in Central Park (*as per past practice*)
- m. Approve Lori Hulvey for Part-Time Pro Shop Employee

16. Items to be Removed from Consent Agenda – If Applicable

17. Discuss & Consider 1st Reading of Ordinance No. 1359, Annual Appropriation Ordinance

18. Discuss & Consider 1st Reading of Ordinance No. 1361, Salary Ordinance

19. Discuss & Consider Advertising for Part-Time City Maintenance Workers

20. Discuss & Consider Entering into an Intergovernmental Agreement with Schuyler County Highway Department

21. Council Member & Officials’ Reports

22. Adjourn

Posted at the Rushville City Hall on Thursday, April 27, 2023, at 3:35 p.m.