Tuesday, April 4, 2023
City Council Meeting

Effingham City Council Chambers
201 East Jefferson Avenue
Effingham, Illinois 62401
5:00 P.M.

1. Opening

1.1 Mayor Calls Meeting to Order

1.2 Roll Call

1.3 Pledge of Allegiance

2. Public Hearing

2.1 FY24 Budget Public Hearing - City Administrator Miller

3. Omnibus Vote Agenda

3.1 Regular City Council Meeting Minutes (03/21/2023) - City Clerk Nosbisch

3.2 Treasurer's Report (September 2022) - City Treasurer Vail

3.3 Ordinance No. 010-2023, An Ordinance Amending Section 2-5 of the Municipal Code of the City of Effingham, Illinois (Purchase Policy and Procedures) - Deputy City Administrator Presley

3.4 Ordinance No. 011-2023, An Ordinance Establishing Pay Ranges for the Various Non-Union Salaried and Hourly Positions Within the Service of the City for Fiscal Year 2023-2024 - City Administrator Miller

3.5 Petition for Annexation - Hetzel Trucking - City Planner Koester

3.6 Affidavit Certifying Service of Notice of Annexation to Watson Fire Protection District - Hetzel Trucking - City Planner Koester

3.7 Omnibus Vote Agenda Approval

4. Presentations

5. Ordinances/Resolutions - Action Items

5.1 Ordinance No. 013-2023, An Ordinance Annexing Territory to the City of Effingham, Illinois (Hetzel Trucking – 304 W. Airport Road) - City Planner Koester

5.2 Resolution No. 036-2023, A Resolution Authorizing Execution of Inter-Governmental Grant Agreement with The State of Illinois, Department of Commerce and Economic Opportunity - Director of Public Works Heuerman

6. Other Action Items

6.1 Bills and Requisitions

7. Discussion

7.1 Ordinance No. 012-2023, An Ordinance to Adopt the Annual Operating Budget for the City of Effingham, Illinois for Fiscal Year 2024 Beginning May 1, 2023 and Ending April 30, 2024 - City Administrator Miller

7.2 Resolution No. 035-2023, A Resolution Establishing a 5-Year Capital Improvements Plan for the Period of FY24-FY28 Inclusive - City Administrator Miller

7.3 Ordinance No. 014-2023, An Ordinance Amending Section 16-66, Chapter XVI of the Municipal Code of the City of Effingham (Stop Sign - West Evergreen Avenue and North Fourth Street) - Director of Public Works Heuerman

7.4 Resolution No. 033-2023, A Resolution Authorizing the Acceptance of a Quote for the Purchase of Reporting and Responding Software Suite - Fire Chief Yochum

7.5 Resolution No. 036-2023, A Resolution Authorizing an Agreement with Kemper CPA Group, LLP for Audit Services - Deputy City Administrator Presley

8. Quarterly Reports

9. Announcements/Commissioner Comments

9.1 Reports from Commissioners

9.2 Reports from Staff - City Administrator Miller; Deputy City Administrator Presley; Public Works Director Heuerman; Economic Development Director Hull; Fire Chief Yochum; Police Chief McFarland; City Engineer Thoele; Tourism Director Thoele; City Treasurer Vail; City Clerk Nosbisch

9.3 Public Participation

10. Recess in Executive Session

10.1 Recess into Executive Session For the purpose of consideration of the following subjects, pursuant to 5 ILCS 120/2 (c); Personnel- Section 2 (c) (1); Collective Bargaining- Section 2 (c) (2); Purchase or Lease of Real Estate - Section 2 (c) (5); Sale or Lease of Property - Section 2 (c) (6); Litigation - Section 2 (c) (11); and Review of Executive Session Minutes - Section 2 (c) (21). (If the Council desires to recess into executive session, the Council shall specifically indicate the desired topic of discussion for public record.)

10.2 Roll Call

11. Adjournment

11.1 Adjournment