



1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Additions to/or Deletions from the Agenda
4. Motion to Approve Minutes from the Regular Meeting of **December 10, 2024**
5. Community Police Report
6. Mayor's Report
7. Public Comment
8. Committee Reports:
  - a. Finance Committee: Chair Mathewson: The Committee last met **January 8, 2025**.  
The Committee next meets on Wednesday, **February 5, 2025** at 5:30 p.m. here at City Hall.
  - b. Transportation Committee: Chair Silver: The Committee last met **December 4, 2024**.  
The Committee next meets on Wednesday, **January 15, 2025** at 5:30 p.m. here at City Hall.
  - c. Land Use Committee: Chair Dohm: The Committee last met **January 8, 2025**.  
The Committee next meets on Wednesday, **February 5, 2025** at 6:30 p.m. here at City Hall.
  - d. Public Safety Committee: Chair Ruskusky: The Committee last met **December 18, 2024**.  
The Committee next meets on Wednesday, **January 15, 2025** at 6:30 p.m. here at City Hall.
9. New Business
  - a. Motion to pass **Resolution 2025-01** for Maintenance under the Illinois Highway Code to authorize the use of \$350,000.00 out of MFT funds for salt and seal coating
  - b. Motion to pass **Resolution 2025-02** Requesting the Closure of Farmington Road, a State Route from the Illinois Department of Transportation on March 8, 2025 for the St. Patrick's Day Parade
  - c. Motion to authorize payment to resident(s) for the **Residential Redevelopment Grant** (RDG) in the amount of \$3,725.00 (line item: 01-11-503)
  - d. Motion to authorize payment to **Gorenz** for auditing services and preparation of the annual financial report in the amount of \$36,360.00 (line item: 01-11-531)
  - e. Motion to authorize payment to **IMEG** for testing services for the new City Hall in the amount of \$4,810.00 (line item: 20-00-820)
  - f. Motion to authorize payment to **Peoria Metro Construction** for the portion of the new City Hall in the amount of \$391,951.49 (line item: 20-00-820)
  - g. Motion to approve **Change Order #03** for the new City Hall in the amount of \$17,968.00 (line item: 20-00-820)
  - h. Motion to approve **Change Order #04** for the new City Hall in the amount of \$6,090.00 (line item: 20-00-820)
  - i. Motion to authorize payment to **Peoria Metro Construction** for the portion of the new City Hall in the amount of \$337,457.74 (line item: 20-00-820)

- j. Motion to authorize payment to **Widmer Interiors** for the new City Hall furniture, installation and moving services downpayment in the amount of \$38,139.45 (line item: 20-00-820 and 01-11-549)
  - k. Motion to authorize payment to **R.A. Cullinan & Son** for the final balance of the Rebuild IL project in the amount of \$20,241.85 (line item: 17-00-862)
10. Motion to go into Executive Session for the purpose of the following as stated below.
- Reviewing Previous Executive Session Minutes **(5 ILCS Section 120/2 (c) (21)**
  - Personnel, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body **(5 ILCS Section 120/2 (c) (1)**
  - Setting a price for sale or lease of property owned by the public body **(5 ILCS Section 120/2 (c) (6)**
11. Roll Call
12. Actions Arising From the Executive Session
- a. Motion to Approve the Minutes from the **July 23, 2024** Executive Session
  - b. Motion to Release/Retain the Minutes from the **July 23, 2024** Executive Session
  - c. Other
13. Public Comment
14. Motion to Adjourn

**The next regular meeting of the City Council is Tuesday, January 28, 2025 at 7:00 p.m.**

**Please join our meeting in person at City Hall or from your computer, tablet, or smartphone.**

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