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Tuesday, January 11, 2022
Regular City Council Meeting January 11, 2022

6:00 p.m.

Due to the high transmission rate of COVID in the region and the state, the continuation of the Governor's Disaster Declaration, and the City Council's determination that an in-person meeting is not currently practical or prudent, this meeting will be held remotely only.

To register in advance for this meeting and Public Hearing, please follow the link below:

<https://zoom.us/j/97999496592?pwd=L3NLL0VJZnJMY1dxMkdWeDkrWktsUT09>

The public can join the meeting by telephone by calling +1 312-626-6799 and using Meeting ID 979 9949 6592 and Passcode 682220

1. Preliminaries to the City Council Meeting

1.1 Roll Call

1.2 Citizens' Comments and Questions

1.3 Council Comments, General Announcements, and Proclamations

2. Public Hearings and Special Reports

2.1 Presentations from Moran Economic Development on findings from the Feasibility Study and Housing Impact Study within the proposed amended boundaries of the Tax Increment Financing District #2

3. Consent Agenda of the City Council

3.1 Minutes from the Regular and Special City Council Meetings

3.2 Approval of Warrant for the Period Ending: 12/10/2021 for the FY 2022 Warrant 1422 in the Total Amount of \$1,298,245.67

3.3 Approval of Warrant for the Period Ending: 12/23/2021 for the FY 2022 Warrant 1423 in the Total Amount of \$1,110,410.60

3.4 Approval of Wells Fargo Warrant for the Period Ending 11/30/2021 FY 2022 Warrant # WF 11/2021 in the amount of \$137,148.57

3.5 Approval of Change Order for Evergreen Park Accessibility Improvements (SP2102) in the Amount of \$153,816.08

3.6 Ordinance Authorizing a Budget Adjustment for the Repair of Variable Frequency Drives at the NorthWest Waste Water Treatment Plant

3.7 Approval of Natural Gas Bids and Contract with Affordable Gas and Electric to Supply Natural Gas to City-Owned Facilities

3.8 Approval of Consent Agenda Items

4. General Business of the City Council

4.1 Authorize the Announcement of American Rescue Plan Funding

4.2 Approve the FY23 Community Agency Funding Process

4.3 Resolution Authorizing City Staff to Initiate a Text Amendment Relative to Ground-Mounted Solar Energy Systems

4.4 Ordinance to Approve or a Resolution to Deny the Rezoning of Property Belonging to Lakeland Hills, LLC from an R-1-12, Low-Density Residential, District, to an AG, General Agriculture, District

4.5 Resolutions and an Ordinance required by the Illinois Tax Increment Allocation Redevelopment Act to amend the current boundaries of the City's Illinois-University TIF District #2

5. Adjournment of the City Council Meeting

5.1 Adjourn meeting