

## AGENDA

City of Mt. Vernon  
Regular City Council Meeting  
Rolland W. Lewis Community Building – Veterans Park

Monday, April 17, 2017  
7:00 p.m.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Presentation of Journal for the April 3, 2017 Regular City Council Meeting.
6. **Visitors/Citizen Request/Addresses from the Audience.**
  - Public Forum Rules of Participation**

Participants wishing to address the City Council on matters listed on the agenda or on any other matter directly relevant to the business of the City of Mt. Vernon shall do so during the Public Participation portion of the agenda. Each person wishing to speak during the Public Participation portion shall sign a Speaker's List at the meeting prior to the start of the meeting providing his/her name and the topic to be discussed. Speakers will be recognized by the Mayor in the order the speaker's name appears on the Speaker's List. Public participation portion of the meeting shall be limited to five (5) minutes per person and to thirty (30) total minutes per meeting for all speakers, unless extended by consent of the City Council. All participants are expected to exercise common courtesy and follow any rules of order established or announced by the Mayor and/or City Council.
7. Approval of Consolidated Vouchers for Accounts Payable.
8. **BIDS & QUOTES**
  - 8-A Bid Results for City Hall Doors
  - 8-B Bid Results for Northbrook Dr. Storm Sewer Improvement Project
9. **CITY MANAGER**
  - 9-A Request Permission to Seek Bid for Electrical, HVAC and Plumbing improvements at City Hall.
  - 9-B Request Permission to Seek Bids for the Armory Project
  - 9-C Request to Waive Bidding Requirements for Signage at the New Industrial Park.

## **10. CITY ATTORNEY**

- 10-A Second Reading of an Ordinance Annexing Real Estate to the City of Mt. Vernon: Petitioning Party – Jefferson County Holdings LLC.
- 10-B Second Reading of an Ordinance Amending Article 19, Article 19A, Article 21, Section 21-3-203 and Article 21-300 Concerning Manufactured Homes.
- 10-C Ordinance Approving a Conditional Use for a Crematory in Relation to Funeral Home Operation at Property Located at 601 S. 42<sup>nd</sup> Street. Petitioning Party: HFH 1969 LLC.
- 10-D First Reading of an Ordinance Authorizing the Sale of Municipal Property Located Adjacent to S. 42<sup>nd</sup> Street.
- 10-E First Reading of an Ordinance Authorizing the Ceding of Private Activity Bonding Authority to the Southern Illinois Economic Development Authority.
- 10-F Inducement Resolution with Guero's Mexican Restaurant Regarding 222 S. 9<sup>th</sup> Street located within the Downtown TIF District.
- 10-G Resolution Approving the Naming of the New Industrial Park
- 10-H Resolution Approving Agreement with IDOT for Appropriation of Motor Fuel Tax Funds for Maintenance of Streets and Highways.
- 10-I Resolution Approving a Contract Extension with Republic Services for Trash Service.

## **11. MAYOR**

- 11-A Appointment of Ariel Kabat and the Reappointment of Larry Sidewell and Sarah Sledge to the Mt. Vernon Tourism Board.
- 11-B Reappointment of Mary Ellen Bechtel and Chris Deichman to the 911 Board.
- 11-C Reappointment of Gary Chesney to the Airport Authority Commission.

## **12. CITY COUNCIL**

## **13. EXECUTIVE SESSION**

## **14. ADJOURNMENT**