AGENDA CANTON CITY COUNCIL CLERICAL COMMITTEE

TUESDAY, JANUARY 18, 2022– 6:00PM Historic Depot-Donald E Edwards Way 50 North 4th Avenue Canton II 61520

Kent McDowell, Mayor of the City of Canton, as head of the public body, as defined in subsection (e) of Section 2 of the Freedom of Information Act, has determined that an in-person meeting or a meeting conducted under the Illinois Open Meetings Act is not practical or prudent because of a disaster, as defined in Section 4 of the **Illinois Emergency Management Agency Act, which has been declared by the Governor of the State of Illinois.** The City of Canton is covered by the disaster area declared by the Honorable Governor J.B. Pritzker.

Further, pursuant to the Open Meetings Act, this meeting (including open and closed portions thereof) will be conducted by video conference (via Zoom). The City's Chief Legal Counsel will be physically present at the meeting location, located at 50 4th Avenue, Canton, Illinois 61520. All other requirements of 5 ILCS 120/7(e) will be followed.

You are invited to a Zoom webinar. When: Jan 18, 2022 06:00 PM Central Time (US and Canada) Topic: 01-18-2022 Committee Meeting

Please click the link below to join the webinar: <u>https://us02web.zoom.us/j/84722308504</u> Or One tap mobile : US: +13126266799,,84722308504# or +13017158592,,84722308504# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 312 626 6799 or +1 301 715 8592 or +1 646 558 8656 or +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 Webinar ID: 847 2230 8504 International numbers available: <u>https://us02web.zoom.us/u/kcBenLwOiZ</u>

FINANCE ALDERPERSON ANDRA CHAMBERLIN, CHAIRMAN

LEGAL & ORDINANCE ALDERPERSON CRAIG WEST, CHAIRMAN

COMMUNITY & INDUSTRIAL DEVELOPMENT ALDERPERSON JOHN LOVELL, CHAIRMAN

NEGOTIATIONS, GRIEVANCE & PERSONNEL ALDERPERSON JUSTIN NELSON, CHAIRMAN

1. Discuss and consider and vote on a recommendation to the city council regarding a resolution approving a collective bargaining agreement and related agreements, between the City of Canton and the Illinois Fraternal Order of Police Labor, Unit #840

EXECUTIVE SESSION – PERSONNEL, PENDING LITIGATION AND COLLECTIVE NEGOTIATING MATTERS

AGENDA CANTON CITY COUNCIL MEETING TUESDAY January 18, 2022– 6:30 Historic Depot-Donald E Edwards Way 50 North 4th Avenue Canton II 61520

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CALL TO ORDER PLEDGE OF ALLEGIANCE INVOCATION PUBLIC PARTICIPATION-

ADDITIONS OR CORRECTIONS TO THE AGENDA

CONSENT AGENDA

- 1. Approval of the Council Meeting Minutes held January 4, 2022
- 2. Police Report
- 3. Fire Report
- 4. Public Works Report

COMMITTEE REPORTS:

FINANCE ALDERPERSON ANDRA CHAMBERLIN, CHAIR

- 1. Bill List
- 2. Disbursement Report
- 3. Treasurer's Report
- 4. Comptroller's Report

LEGAL & ORDINANCE ALDERPERSON CRAIG WEST, CHAIR

- Discuss, consider and vote on an ordinance declaring surplus revenue in the Canton 1-Downtown 5th Avenue TIF district special tax allocation fund and authorizing payment of that surplus revenue to the Fulton County Treasurer for distribution to affected taxing districts on a pro rata basis for tax year 2020 payable 2021. (1st Reading)
- 2. Discuss, consider and vote on an ordinance declaring surplus revenue in the Canton 2-Route 9/Chestnut Street TIF district special tax allocation fund and authorizing payment of that surplus revenue to the Fulton County Treasurer for distribution to the affecting taxing districts on a pro rata basis for tax year 2020 payable 2021. (1st Reading)
- 3. Discuss, consider and vote on an ordinance approving and authorizing the execution of a professional services agreement for the establishment and annual administration of Canton business development No 1 by and between the City of Canton, Fulton County Illinois and Jacob & Klein, LTD. And the Economic Development Group, LTD (1st Reading)
- Discuss, consider and vote on an ordinance approving and authorizing the execution of a TIF Intergovernmental agreement by and between the City of Canton, Fulton County, Illinois and the Canton Union School District #66. 1st Reading)
- **5.** Discuss, consider and vote on a resolution approving an agreement to provide fire protection and EMS assistance by the City of Canton to Illinois Community College District #534, a/k/a Spoon River College.
- **6.** Discuss, consider and vote on a resolution approving an intergovernmental agreement with the Village of St. David for the sale of road salt.
- Discuss, consider and vote on an ordinance vacating a portion of North Avenue E Road, Canton IL (1st Reading)

NEGOTIATIONS, GRIEVANCE & PERSONNEL ALDERPERSON JUSTIN NELSON, CHAIR

- 1. Discuss and consider collective negotiating matters between the City of Canton and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- 2. Discuss, consider and vote on a resolution approving a collective bargaining agreement, and related agreements, between the City of Canton and the Illinois Fraternal Order of Police Labor Council, Unit #840

COMMUNITY & INDUSTRIAL DEVELOPMENT ALDERPERSON JOHN LOVELL, CHAIR

1. Discuss, consider and vote on a special event and road closure request for the Red Dog Run for CF to be held April 23, 2022

PUBLIC WORKS, WATER & SEWER ALDERPERSON ANGIE LINGENFELTER, CHAIR

 Discuss, consider and vote on a resolution approving an agreement between the City of Canton, Illinois and Ameren Illinois Company for a new transformer to be located at 25495 N Lakeshore Drive Canton IL (Water Plant)

PUBLIC SAFETY & TRAFFIC ALDERPERSON ANGELA HALE, CHAIR

STREETS AND GARBAGE ALDERPERSON JEFF FRITZ, CHAIR

LAKE, BUILDINGS & GROUNDS ALDERPERSON GREG GOSSETT, CHAIR

MAYOR COMMUNICATION

1. Congratulations to the Canton Police Department—from Austin Rhodes and Sam Hines

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

EXECUTIVE SESSION

Executive session for the purpose of: personnel, grievance, pending litigation negotiations, grievance, land acquisition and business matters