



**NOTICE AND AGENDA FOR SPECIAL MEETING
OF CANTON CITY COUNCIL**

**Monday, February 10, 2025 – 6:00 p.m.
Historic Depot - Donald E. Edwards Way
50 North 4th Avenue, Canton, IL 61520**

**NOTICE IS HEREBY GIVEN FOR A SPECIAL MEETING OF THE CITY
COUNCIL OF THE CITY OF CANTON, ILLINOIS, CALLED BY THE MAYOR, KENT
MCDOWELL, WHICH IS BEING CALLED FOR THE FOLLOWING PURPOSES:**

- (A) Approval of an Ordinance Authorizing the City of Canton, Fulton County, Illinois to Borrow Funds from the Water Pollution Control Loan Program of the Illinois Environmental Protection Agency;
- (B) Approval of a Resolution Approving a Standard Short Form Proposal and Agreement for Professional Services with Maurer-Stutz for Canton Wastewater Treatment Plant Improvements-Construction Engineering Located at 350 W. Hickory Street, Canton, IL;
- (C) Approval of a Resolution approving a Short Form Proposal and Agreement for Professional Services with Maurer-Stutz for Canton Street Department Design and Bidding Phase Services Located at Locust and Avenue F, Canton, IL; and
- (D) Approval of the Quote from Synergetic Technologies for the Configuration of Advanced Firewall Rules from Existing Sonicwall Appliance to Meraki Appliance and Onsite Installation of Network Hardware including Firewall, Switches and Wireless Access Points at City Hall in the Total Amount of \$9,999.99 to come out of the Cannabis Fund.

Said Special Meeting shall be held on Monday, February 10, 2025 at 6:00 p.m., at the Historic Depot on Donald E. Edwards Way, 50 North 4th Avenue, Canton, IL 61520.

Kent McDowell, Mayor
City of Canton

[AGENDA TO FOLLOW]

CITY OF CANTON
SPECIAL MEETING OF CITY COUNCIL
AGENDA

February 10, 2025 at 6:00 p.m.
Historic Depot -- Donald E. Edwards Way
50 North 4th Avenue
Canton, IL 61520.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. PUBLIC PARTICIPATION
5. ADDITIONS OR CORRECTIONS TO THE AGENDA
6. REQUESTED ACTION:

Finance: Alderperson Andra Chamberlin (Chair)

- (A) An Ordinance Authorizing the City of Canton, Fulton County, Illinois to Borrow Funds from the Water Pollution Control Loan Program of the Illinois Environmental Protection Agency

Public Works: Alderperson Angie Lingenfelter (Chair)

- (A) A Resolution Approving a Standard Short Form Proposal and Agreement for Professional Services with Maurer-Stutz for Canton Wastewater Treatment Plant Improvements-Construction Engineering Located at 350 W. Hickory Street, Canton, IL
- (B) A Resolution Approving of Short Form Proposal and Agreement for Professional Services with Mauer-Stutz for Canton Street Department Design and Bidding Phase Services Located at Locust and Avenue F, Canton, IL

IT and Cybersecurity: Greg Gossett (Chair)

- (A) Approval of the Quote from Synergetic Technologies for the Configuration of Advanced Firewall Rules from Existing Sonicwall Appliance to Meraki Appliance and Onsite Installation of Network Hardware including Firewall, Switches and Wireless Access Points at City Hall in the Total Amount of \$9,999.99 to come out of the Cannabis Fund

7. ADJOURNMENT