



AGENDA

CANTON CITY COUNCIL MEETING

TUESDAY FEBRUARY 21, 2023– 6:30 P.M.
Historic Depot-Donald E. Edwards Way
50 North 4th Avenue, Canton, Il 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 Mayor 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/85673805001?pwd=d1laUkdSdVUrUGJMUGs5eHFqbllrUT09>

Meeting ID: 856 7380 5001

Passcode: 129992

Find your local number: <https://us02web.zoom.us/j/85673805001?pwd=d1laUkdSdVUrUGJMUGs5eHFqbllrUT09>

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
INVOCATION
PUBLIC PARTICIPATION-**

ADDITIONS OR CORRECTIONS TO THE AGENDA

CONSENT AGENDA

1. Approval of the City Council Meeting Minutes on 02-07-2023.
2. Bill list
3. Disbursement Report
4. Treasurer's Report
5. Comptroller's Report
6. Public Works Report
7. Police Report
8. Fire Report

COMMITTEE REPORTS:

FINANCE

ALDERPERSON ANDRA CHAMBERLIN, CHAIR

LEGAL & ORDINANCE

ALDERPERSON RALPH GRIMM, CHAIR

1. 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 2021 payable 2022 (1st Reading).

2. Discuss, consider and vote on an Ordinance declaring surplus revenue in the canton 2 – RT.9/Chestnut St. 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 2021 payable 2022 (1st Reading).
3. Discuss, consider and vote on an Ordinance declaring surplus revenue in the Canton TIF District 3 special tax allocation fund and authorizing payment of the surplus revenue to the Fulton County treasurer for distribution to affected taxing districts on a pro rata basis for tax year 2021 payable 2022 (1st Reading).
4. Discuss, consider and vote on an Ordinance approving and authorizing the execution of a TIF agreement by and between the City of Canton, Fulton County, Illinois and Ted Rumler d/b/a Happy Shack. (1st Reading).
5. Discuss, consider and vote on an Ordinance to approve Howard Zimmermann and Joseph Riley to re-zone 1760 East Chestnut for a R-2 to a B-2 for new business development (1st Reading).
6. Discuss, consider and vote on an approval of Letters of Intent with Keystone Power Holdings, LLC.

NEGOTIATIONS, GRIEVANCE & PERSONNEL
ALDERPERSON JUSTIN NELSON, CHAIR

COMMUNITY & INDUSTRIAL DEVELOPMENT
ALDERPERSON JOHN LOVELL, CHAIR

PUBLIC WORKS, WATER & SEWER

ALDERPERSON ANGIE LINGENFELTER, CHAIR

**PUBLIC SAFETY & TRAFFIC
ALDERPERSON ANGELA HALE, CHAIR**

**STREETS AND GARBAGE
ALDERPERSON JEFF FRITZ, CHAIR**

**LAKE, BUILDINGS & GROUNDS
ALDERPERSON GREG GOSSETT, CHAIR**

MAYOR COMMUNICATION

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

EXECUTIVE SESSION

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