

CITY OF CANTON



**NOTICE OF MEETING AND AGENDA FOR
CANTON CITY COUNCIL REGULAR MEETING
(1st Meeting)**

**Tuesday, May 7, 2024 – 6:30 p.m.
Historic Depot - Donald E. Edwards Way
50 North 4th Avenue, Canton, Illinois 61520**

Agendas and Minutes are available online at: www.cantonillinois.org

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

4. ROLL CALL

5. ADDITIONS / DELETIONS / CORRECTIONS TO AGENDA

6. PUBLIC COMMENT

Anyone desiring to address the City Council on matters germane/relevant to the agenda will be limited to five (5) minutes per registered speaker and must complete the public comment registration form available in the City Clerk's office or on the City Clerk's website and return it to the City Clerk or his/her designees as set forth on the form, at least forty-eight (48) hours prior to the start of the meeting at which the person desires to speak. However, for purposes of regular meetings, the public comment registration form shall be delivered to the City Clerk no later than 12:00 p.m. on the Friday preceding the regular meeting of the City Council that the person desires to speak. All speakers will be expected to comply with Section 1-6-23 of the Canton Municipal Code.

7. MAYORAL COMMUNICATIONS / REQUESTED ACTION:

8. CITY CLERK COMMUNICATIONS / REQUESTED ACTION:

(A) City Clerk Communications

9. DEPARTMENT HEAD COMMUNICATIONS / REPORTS:

(A) City Treasurer, Crystal Wilkinson

(B) Police Chief, Michael Eveland

(C) Fire Chief, Scott Roos

(D) Public Utilities Manager, Joe Carruthers

10. CONSENT AGENDA:

- (A) Approval of the Minutes of the Regular City Council Meeting on April 16, 2024.
- (B) Approval of the Minutes of the Special City Council Meeting on April 23 2024.
- (C) Bill List

11. CITY COUNCIL COMMUNICATIONS / COMMITTEE REPORTS / REQUESTED ACTION:

Public Safety and Legal: Alderperson Justin Nelson, Chair

- (A) Alderperson Communication(s) and Committee Report(s)

Regulatory and Policy: Alderperson Angela Hale, Chair

- (A) Alderperson Communication(s) and Committee Report(s)
- (B) Approval of a Special Event Road Closure Request from Brew-N-Cue for Fuzzy Bee's Family Fun Day to be held Saturday, June 8.
- (C) Approval of a Special Event Road Closure from Jack's Bar for the Rebekah Grigsby Benefit to be held Saturday, June 15.

Community and Economic Development: Alderperson John Lovell, Chair

- (A) Alderperson Communication(s) and Committee Report(s)

Public Works: Alderperson Angie Lingenfelter, Chair

- (A) Alderperson Communication(s) and Committee Report(s)

Finance: Alderperson Andra Chamberlin, Chair

(A) Alderperson Communication(s) and Committee Report(s)

IT and Cybersecurity: Alderperson Greg Gossett, Chair

(A) Alderperson Communication(s) and Committee Report(s)

Labor and Employment: Alderperson Ralph Grimm, Chair

(A) Alderperson Communication(s) and Committee Report(s)

Property: Alderperson Patrick Ketcham, Chair

(A) Alderperson Communication(s) and Committee Report(s)

12. EXECUTIVE SESSION / CLOSED MEETING

13. MOTION TO ADJOURN SINE DIE

CITY OF CANTON



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

Tuesday, May 7, 2024 – 6:30 p.m.

(SECOND MEETING)

**Historic Depot - Donald E. Edwards Way
50 North 4th Avenue, Canton, Illinois 61520**

Agendas and Minutes are available online at: www.cantonillinois.org

1. CALL TO ORDER / ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

4. ADDITIONS / DELETIONS / CORRECTIONS TO AGENDA

5. PUBLIC COMMENT

Anyone desiring to address the City Council on matters germane/relevant to the agenda will be limited to five (5) minutes per registered speaker and must complete the public comment registration form available in the City Clerk's office or on the City Clerk's website and return it to the City Clerk or his/her designees as set forth on the form, at least forty-eight (48) hours prior to the start of the meeting at which the person desires to speak. However, for purposes of regular meetings, the public comment registration form shall be delivered to the City Clerk no later than 12:00 p.m. on the Friday preceding the regular meeting of the City Council that the person desires to speak. All speakers will be expected to comply with Section 1-6-23 of the Canton Municipal Code.

6. PUBLIC HEARINGS:

- (A) Public Hearing pursuant to the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), to consider the proposed issuance by the City of Canton of its not to exceed \$12,650,000 aggregate principal amount of Health Care Facilities Revenue Bonds, Series 2024 (Graham Hospital Association Project)

7. MAYORAL COMMUNICATIONS / REQUESTED ACTION:

- (A) Michelle Spiva to Speak About Historic Building Event
- (B) Approval of Seating Chart for the Municipal Year
- (C) City Council Committee Appointments and Assignments for Municipal Year
- (D) Board/Commission/Advisory Committee Appointments and/or Re-Appointments
- (E) Appointment of Christopher J. Jump of Davis & Campbell L.L.C. as City Attorney
- (F) Resolution Appointing City Attorney and Approving an Agreement Pertaining to Legal Services for the City of Canton
- (G) Appointment of Keith Plavec of Maurer-Stutz, Inc. as City Engineer
- (H) Resolution Appointing City Engineer and Approving an Agreement with Maurer-Stutz, Inc. to Perform City Engineering Services for the City of Canton

- (I) Appointment of City Treasurer, Crystal Wilkinson, as the City's Budget Officer
- (J) Resolution Appointing the City Treasurer as the Budget Officer for the City of Canton

8. CITY CLERK COMMUNICATIONS / REQUESTED ACTION:

9. DEPARTMENT HEAD COMMUNICATIONS / REPORTS:

- (A) City Treasurer, Crystal Wilkinson
- (B) Police Chief, Mike Eveland
- (C) Fire Chief, Scott Roos
- (D) Public Utilities Manager, Joe Carruthers

10. CONSENT AGENDA:

- (A) None.

11. CITY COUNCIL COMMUNICATIONS / COMMITTEE REPORTS / REQUESTED ACTION:

Public Safety and Legal: Alderperson Justin Nelson, Chair

- (A) Alderperson Communication(s) and Committee Report(s)
- (B) Resolution Approving a Letter of Engagement of Ice Miller LLP Re: City of Canton, Fulton County, Illinois Health Care Facilities Revenue Bond, Series 2024 (Graham Hospital Association Project)
- (C) Approval of an Application for a Class A Tavern License for Official Time Out, LLC
- (D) Approval of an Application for a Beer Garden License for Official Time Out, LLC

Regulatory and Policy: Alderperson Angela Hale, Chair

- (A) Alderperson Communication(s) and Committee Report(s)

Community and Economic Development: Alderperson John Lovell, Chair

- (A) Alderperson Communication(s) and Committee Report(s)

Public Works: Alderperson Angie Lingenfelter, Chair

- (A) Alderperson Communication(s) and Committee Report(s)

Finance: Alderperson Andra Chamberlin, Chair

- (A) Alderperson Communication(s) and Committee Report(s)

(B) AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$12,650,000 AGGREGATE PRINCIPAL AMOUNT OF HEALTH CARE FACILITIES REVENUE BONDS, SERIES 2024 (GRAHAM HOSPITAL ASSOCIATION PROJECT) OF THE CITY OF CANTON, FULTON COUNTY, ILLINOIS, THE PROCEEDS OF WHICH SHALL BE LOANED TO GRAHAM HOSPITAL ASSOCIATION, AN ILLINOIS NOT-FOR-PROFIT CORPORATION, TO FINANCE OR REIMBURSE THE ACQUISITION, CONSTRUCTION, RENOVATION AND EQUIPPING OF HEALTH CARE FACILITIES LOCATED WITHIN THE CITY OF CANTON, ILLINOIS AND THE CITY OF GALESBURG, ILLINOIS; PROVIDING FOR THE PLEDGE AND ASSIGNMENT OF REVENUES AND OTHER AVAILABLE FUNDS FOR THE PAYMENT OF SAID BONDS TO BE ISSUED IN ONE OR MORE SERIES; AUTHORIZING A BOND AND LOAN AGREEMENT AND A TAX COMPLIANCE AGREEMENT; AUTHORIZING AGREEMENTS TO SECURE FURTHER THE PAYMENT OF SAID BONDS; AND AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS

- (C) Approval of the Municipal Aggregation with Dacott Energy.

IT and Cybersecurity: Alderperson Greg Gossett, Chair

- (A) Alderperson Communication(s) and Committee Report(s)

Labor and Employment: Alderperson Ralph Grimm, Chair

- (A) Alderperson Communication(s) and Committee Report(s)

Property: Alderperson Patrick Ketcham, Chair

- (A) Alderperson Communication(s) and Committee Report(s)

12. EXECUTIVE SESSION / CLOSED MEETING

13. ADJOURNMENT