
CITY OF CANTON



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

**Tuesday, May 16, 2023 – 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 / 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 \$15,000,000 aggregate principal amount of Health Care Facilities Revenue Bonds, Series 2023 (Graham Hospital Association Project)

7. MAYORAL COMMUNICATIONS / REQUESTED ACTION:

- (A) Mayoral Communications
- (B) Appointment of Robert Ackerman, Jr. as Zoning Administrator
- (C) Appointment of Dash Wilson as Street Superintendent
- (D) Appointment of Shaun Miller as System Maintenance Superintendent

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
- (E) Street Superintendent

10. CONSENT AGENDA:

- (A) Approval of the Minutes of the Regular City Council Meeting on May 2, 2023 (1st Meeting)
- (B) Approval of the Minutes of the Regular City Council Meeting on May 2, 2023 (2nd Meeting)
- (C) Bill List
- (D) Disbursement Report
- (E) Treasurer's Report
- (F) Public Works Report
- (G) Police Report
- (H) Fire Report

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 2023 (Graham Hospital Association Project)
- (C) Ordinance Amending Chapter 6, Title 3 of the Canton Municipal Code Regarding Trespassing

Regulatory and Policy: Alderperson Angela Hale, Chair

- (A) Alderperson Communication(s) and Committee Report(s)
- (B) Approval of Downtown Special Event Permit for 1st Annual LuFest on May 27, 2023

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)
- (B) Resolution for Improvement Under the Illinois Highway Code
Improvements consist of the removal and replacement of the pavement on Cherry Street from the alley (Ameren Canton Operating Center Yard entrance) to 5th Avenue. Appropriates \$159,852.31 from City's allotment of MFT Funds.
- (C) Approval of Request for Expenditure/Authorization of Motor Fuel Tax Funds
Authorization to expend Motor Fuel Tax Funds in the amount of \$159,852.31 for the purpose of Contract Construction.
- (D) Resolution Approving Local Public Agency Engineering Services Agreement
Project Description: Provide construction inspection for the removal and replacement of pavement on Cherry Street from the alley (Ameren Canton Operating Center Yard entrance) to 5th Avenue in the City of Canton in Fulton County.
- (E) Resolution for Improvement Under the Illinois Highway Code
Improvements consist of providing construction inspection for the removal and replacement of pavement on Cherry Street from the alley (Ameren Canton Operating Center Yard entrance) to 5th Avenue. Appropriates \$23,834.00 from the City's allotment of MFT funds.
- (F) Resolution Approving Standard Short Form Proposal and Agreement for Professional Services.
Authorizes Maurer-Stutz, Inc. to provide professional services related to IEPA Loan Application.
Assistance for the City of Canton Wastewater Treatment Improvements.

Finance: Alderperson Andra Chamberlin, Chair

- (A) Alderperson Communication(s) and Committee Report(s)
- (B) Ordinance Authorizing the Issuance of Not to Exceed \$15,000,000 Aggregate Principal Amount of Health Care Facilities Revenue Bonds, Series 2023 (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, the City of Galesburg, Illinois, and the City of Macomb, 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) Ordinance Providing for the Approval by the City Of Canton, Fulton County, Illinois of the Execution and Delivery of Amendments to Bond and Loan Agreements and Bonds in Connection with the Outstanding Health Care Facilities Revenue Bond, Series 2015B (Graham Hospital Association Project) and Health Care Facilities Revenue Bond, Series 2020 (Graham Hospital Association Project); and Related Matters
- (D) Resolution Approving an Outsourcing Preparation Statement of Work with CliftonLarsonAllen LLP for certain professional services, including but not limited to ongoing normal accounting services, cash access services, and preparation services related to financial statements and prospective financial information

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)
- (B) Ordinance Authorizing, Directing and Setting the Date for the Sale at Public Auction of Certain Personal Property Owned by the City of Canton and No Longer Needed for Public Purposes
- (C) Resolution Authorizing the Transfer of Certain Real Estate Located at or about 430 E. Oak Street, Canton, Illinois to Fulton County
- (D) Resolution Approving a Planned Equipment Maintenance Agreement with Cummins, Inc.

12. EXECUTIVE SESSION / CLOSED MEETING

13. ADJOURNMENT