

**CITY OF CANTON**



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

**Tuesday, May 21, 2024 – 6:30 p.m.  
Historic Depot - Donald E. Edwards Way  
50 North 4<sup>th</sup> Avenue, Canton, Illinois 61520**

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Agendas and Minutes are available online at: [www.cantonillinois.org](http://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

(B) Oath of Office for New Police Officer.

**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 May 7, 2024.
- (B) Bill List
- (C) Public Works Report
- (D) Police Report
- (E) 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) Approval of an Application for a Class E Package Store Liquor License for Chubb's Package Store Inc.

### **Regulatory and Policy: Alderperson Angela Hale, Chair**

- (A) Alderperson Communication(s) and Committee Report(s)
- (B) Approval of a Downtown Special Event Permit for Canton Cruise In to be held June 14, 2024

### **Community and Economic Development: Alderperson John Lovell, Chair**

- (A) Alderperson Communication(s) and Committee Report(s)
- (B) Ordinance Approving and Authorizing the Execution of a Redevelopment Agreement by and between The City of Canton, Fulton County, Illinois and Old Dog, LLC and Phillip P. Iverson (23 W. Pine St.)

### **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) Approval to Purchase Four (4) Panasonic Toughbook Computers to Replace the Existing Outdated Computers in the Amount of \$15,990.00
- (C) Approval to Purchase Twelve (12) Motorola Lapel Microphones for Police Radios in the Amount of \$4,446.00
- (D) Resolution Approving an Outsourcing Preparation Statement of Work with CliftonLarsonAllen LLP for Certain Accounting Services.
- (E) Approval of RFP for Financing the Opera House Project.

**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 a Lease of Municipally Owned Real Property Located at 24525 E. Lake Breeze Drive, Canton, IL (P.I.N. No. 10-09-19-301-003).
- (C) Approval of an Agreement with Midwest Engineering and Testing, Inc. (MET) for Geotechnical Services for the Opera House Lot (45 East Side Square).
- (D) Approval of a Project Services Agreement with Farnsworth Group for the Opera House Lot (45 East Side Square)

**12. EXECUTIVE SESSION / CLOSED MEETING**

- (A) 5 ILCS 120/2(C)(1) AND 5 ILCS 120/2(C)(2)

**13. ADJOURNMENT**