



NOTICE AND AGENDA FOR
CANTON CITY COUNCIL SPECIAL MEETING

TUESDAY, AUGUST 9, 2022 – 6:00 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.

To attend the Special Meeting via Zoom:

Link: <https://us02web.zoom.us/j/85085738229>

Phone: 1-312-626-6799

Webinar ID: 850 8573 8229

International numbers available: <https://us02web.zoom.us/u/kbb13zkNTF>

SPECIAL MEETING OF THE CITY OF CANTON, CALLED BY THE MAYOR, KENT McDOWELL, FOR THE FOLLOWING PURPOSES:

- (A) Appointing an Acting City Clerk Through October 31, 2022;**
 - (B) Amending the Annual Budget for Fiscal Year May 1, 2022 – April 30, 2023;**
 - (C) Approving the Purchase of Two (2) 2014 Pierce Arrow XT Fire Trucks from Brindlee Mountain Fire Apparatus and Waiving Formal Bidding Requirements for Same; and**
 - (D) Appointing an Authorized Agent for IMRF.**
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- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**
- 4. PUBLIC PARTICIPATION**



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5. ADDITIONS OR CORRECTIONS TO THE AGENDA

6. REQUESTED ACTION:

- A. Mayor's appointment of Acting City Clerk Through October 31, 2022.
- B. Discuss, consider, and vote on a Resolution Appointing an Acting City Clerk Through October 31, 2022.
- C. Discuss, consider, and vote on a Resolution Appointing an Authorized Agent for IMRF.
- D. Discuss, consider, and vote on an Ordinance Amending the Annual Budget for Fiscal Year May 1, 2022 – April 30, 2023.
- E. Discuss, consider, and vote on an Ordinance Approving the Purchase of Two (2) 2014 Pierce Arrow XT Fire Trucks from Brindlee Mountain Fire Apparatus and Waiving Formal Bidding Requirements for Same.

7. MAYOR COMMUNICATION

8. OLD BUSINESS

9. NEW BUSINESS

10. ADJOURNMENT