



AGENDA

CANTON CITY COUNCIL MEETING

TUESDAY OCTOBER 18, 2022– 6:30
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 Chief Legal Counsel 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/88213934105?pwd=dllFL0pmNHFUa3FJOGdlY1c5Yjgxdz09>

Meeting ID: 882 1393 4105

Passcode: 541876

One tap mobile

+13126266799,,88213934105#,,,,*541876# US (Chicago)

+13092053325,,88213934105#,,,,*541876# US

Find your local number: <https://us02web.zoom.us/j/88213934105?pwd=dllFL0pmNHFUa3FJOGdlY1c5Yjgxdz09>

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

CONSENT AGENDA

1. Approval of the Council Meeting Minutes and the Public Hearing Meeting Minutes held on September 20, 2022.

2. Bill list

3. Disbursement Report

4. Treasurer's Report

5. Annual Treasurer's Report

6. Comptroller's Report

7. Public Works Report

8. Police Report

9. Fire Report

COMMITTEE REPORTS:

FINANCE

ALDERPERSON ANDRA CHAMBERLIN, CHAIR

1. Discuss, consider and vote on Pay Request No. 1 from Shafer Excavating Inc. for demolition work at 360 E. Linn Street in the amount of \$147,690.00.
2. Discuss, consider and vote on payment of up to \$2,000 to Ben Hendricks Trucking for removal and disposal of two boats and two campers that were located at 360 E. Linn Street.

3. Discuss, consider and vote on an Ordinance waiving competitive bidding requirements and authorizing the purchase of a new server and related services from TimbukTech.

LEGAL & ORDINANCE
ALDERPERSON CRAIG WEST, CHAIR

1. Discuss, consider and vote on a Resolution authorizing the Mayor to execute a Notice of Federal Interest, in relation to the water treatment plant project being partially funded by the U.S. Department of Commerce, Economic Development Administration, and to record said Notice of Federal Interest in the Land Records of Fulton County, Illinois.

NEGOTIATIONS, GRIEVANCE & PERSONNEL
ALDERPERSON JUSTIN NELSON, CHAIR

COMMUNITY & INDUSTRIAL DEVELOPMENT
ALDERPERSON JOHN LOVELL

PUBLIC WORKS, WATER & SEWER
ALDERPERSON ANGIE LINGENFELTER, CHAIR

PUBLIC SAFETY & TRAFFIC
ALDERPERSON ANGELA HALE, CHAIR

1. Discuss, consider and vote on approval to make repairs to return Engine 3 to frontline service.
2. Discuss, consider and vote on approval to make repairs to Engine 1.
3. Discuss and consider Security Camera Project information, with approval to proceed.

STREETS AND GARBAGE

ALDERPERSON JEFF FRITZ, CHAIR

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

1. Discuss, consider and vote on replacing the rooftop heating and air unit with a new one using the cannabis funds.

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