



AGENDA

FINANCE COMMITTEE MEETING

TUESDAY NOVEMBER 15, 2022– 6:00p.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 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.

City of Canton is inviting you to a scheduled Zoom meeting.

Topic: Finance Committee Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/86515799415?pwd=RWNRRdFpHdXYySUNDMEQ3UGRwOG5wZz09>

Meeting ID: 865 1579 9415

Passcode: 037233

Find your local number: <https://us02web.zoom.us/j/kdB87T1nEQ>

PURPOSE OF FINANCE COMMITTEE MEETING:

Discuss Tax Levy and make recommendation to council.

**AMENDED AGENDA
CANTON CITY COUNCIL MEETING**

**TUESDAY NOVEMBER 15, 2022– 6:30
Historic Depot-Donald E Edwards Way
50 North 4th Avenue Canton Il 61520**

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Join Zoom Meeting

<https://us02web.zoom.us/j/88991673414?pwd=MVVKNnoxZUFaSnZtZFEzODdiRTVnZz09>

Meeting ID: 889 9167 3414

Passcode: 706012

One tap mobile

Find your local number: <https://us02web.zoom.us/j/kNYsmq2Ph>

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

CONSENT AGENDA

- 1.** Approval of the City Council Meeting Minutes on 11-01-2022.
- 2.** Bill list
- 3.** Disbursement Report
- 4.** Treasurer's Report
- 5.** Comptroller's Report
- 6.** Public Works Report
- 7.** Police Report
- 8.** Fire Report

COMMITTEE REPORTS:

FINANCE

ALDERPERSON ANDRA CHAMBERLIN, CHAIR

1. Discuss, consider and vote on authorizing the Mayor to enter into an agreement to reimburse a portion of the demolition costs of 130 W. Olive Street, Canton, IL 61520.
2. Discuss, consider, and vote on the amounts of money, exclusive of any portion of the levy attributable to the cost of conducting an election required by the general election law, estimated to be necessary to be raised by taxation upon the taxable property in the City of Canton's taxing district.

3. Discuss, consider, and vote on an ordinance levying and assessing taxes for corporate purposes of the City of Canton, Illinois for the fiscal year beginning May 1, 2022 and ending April 30, 2023. (1st Reading).

LEGAL & ORDINANCE
ALDERPERSON CRAIG WEST, CHAIR

1. Discuss, consider and vote on a Resolution approving a Lease Agreement with Jason Elwell.
2. Discuss, consider and vote on a Lease Agreement with Mississippi Valley Regional Blood Center for use of Depot.

NEGOTIATIONS, GRIEVANCE & PERSONNEL
ALDERPERSON JUSTIN NELSON, CHAIR

1. Discuss, consider and vote on Hiring One Firefighter to Replace Retiring Firefighter.

COMMUNITY & INDUSTRIAL DEVELOPMENT
ALDERPERSON JOHN LOVELL, CHAIR

1. Discuss, consider and vote a Special Event Request for the YMCA's Turkey Trot.
2. Cole McDaniel – SRPED report

PUBLIC WORKS, WATER & SEWER
ALDERPERSON ANGIE LINGENFELTER, CHAIR

1. Discuss, consider and vote on lighting options for Liberty Street.
2. Discuss, consider and vote on Camera Recommendation form IT Committee.

PUBLIC SAFETY & TRAFFIC

ALDERPERSON ANGELA HALE, CHAIR

**STREETS AND GARBAGE
ALDERPERSON JEFF FRITZ, CHAIR**

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

1. Discuss, consider and vote on Historic Depot Improvements.

MAYOR COMMUNICATION

1. Recognition of 9U JFL football team.
2. Appointment of Ralph Grimm as Alderperson for Ward 2.
3. Discuss, consider and vote on a resolution appointing Ralph Grimm as Alderperson for Ward 2.
4. Oath of Office – Ralph Grimm (Alderperson, Ward 2)

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

EXECUTIVE SESSION

Executive session for the purpose of: personnel, grievance, pending litigation negotiations, grievance, land acquisition and business matters

