



AGENDA

CANTON CITY COUNCIL MEETING

TUESDAY DECEMBER 06, 2022– 6:30 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.

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

Topic: City of Canton Council Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/85673805001?pwd=d1laUkdSdVUrUGJMUGs5eHFqblIrUT09>

Meeting ID: 856 7380 5001

Passcode: 129992

Find your local number: <https://us02web.zoom.us/j/85673805001?pwd=d1laUkdSdVUrUGJMUGs5eHFqblIrUT09>

**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 held on 11-15-2022.

COMMITTEE REPORTS:

FINANCE

ALDERPERSON ANDRA CHAMBERLIN, CHAIR

1. Discuss, consider, and vote on payment for Spray Patching City Streets by Ace In The Hole, Inc. in the amount of \$55,625.00 out of the MFT Account.
2. Discuss, consider, and vote on Electric Renewal Options for the City of Canton.
3. Discuss, consider, and vote on an ordinance authorizing the sale of a 2009 Pierce Velocity Fire Engine (Engine 3).

LEGAL & ORDINANCE

ALDERPERSON RALPH GRIMM, CHAIR

1. Discuss, consider, and vote on an Ordinance Authorizing a Lease of Municipally Owned Real Property located at 25891 N. Weldons Road.
2. Discuss, consider, and vote on an Ordinance approving and authorizing the execution of a first amendment to the TIF Redevelopment Agreement by and between the City of Canton, Fulton County, Illinois and Jacob Postin and Brooke Postin.
3. Discuss, consider, and vote on a Resolution approving a Settlement Agreement and Mutual Release with Navistar, Inc.

4. Discuss, consider, and vote on an ordinance or resolution approving an agreement to amend a Redevelopment Agreement for the Former International Harvester Site Between the City of Canton, Illinois and Cook Canton Incorporated, dated June 5, 2009, and to establish the City of Canton's remediation reimbursement obligations to Cook Canton Incorporated, Cook Canton Real Estate, LLC, and/or other Cook entities for the former International Harvester Site.

**NEGOTIATIONS, GRIEVANCE & PERSONNEL
ALDERPERSON JUSTIN NELSON, CHAIR**

1. Discuss, consider, and vote on Hiring an Additional Officer to Create a Second School Resource Officer Position.

**COMMUNITY & INDUSTRIAL DEVELOPMENT
ALDERPERSON JOHN LOVELL, CHAIR**

**PUBLIC WORKS, WATER & SEWER
ALDERPERSON ANGIE LINGENFELTER, CHAIR**

**PUBLIC SAFETY & TRAFFIC
ALDERPERSON ANGELA HALE, CHAIR**

1. Discuss, consider, and vote on an ordinance waiving competitive bidding requirements and authorizing the purchase of cameras and other security upgrades from Seico, Inc.

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

1. Discuss, consider, and vote on the following items for the Lakeland Park Road Culvert Extension:
 - a. Approval of a Local Public Agency Formal Contract with Illinois Civil Contractors, Inc.;
 - b. Resolution for Improvement Under the Illinois Highway Code (for construction inspection of the extension of the existing multi-place pipe arch carrying Lakeland Park Place over Big Creek in the City of Canton in Fulton County);
 - c. Resolution for Improvement Under the Illinois Highway Code (for extension of the existing multi-plate pipe arch over Big Creek);
 - d. Approval of a Request for Expenditure/Authorization of Motor Fuel Tax Funds (Motor Fuel Tax Amount: \$459,575.57);
 - e. Approval of a Local Public Agency Engineering Services Agreement with Maurer-Stutz, Inc.; and
 - f. Authorizing Mayor to execute Award Justification Letter to Kensil Garnett, P.E., Region 3 Engineer.

2. Discuss, consider, and vote on the following items for the Cass Place Bridge Replacement:
 - a. Approval of a Local Public Agency Formal Contract with Otto Baum Company, Inc.;
 - b. Resolution for Improvement Under the Illinois Highway Code (for construction inspection of the replacement of the structure carrying Bass Place over Big Creek in the City of Canton);
 - c. Resolution for Improvement Under the Illinois Highway Code (for replacement of a 2-span deck beam with a 3-span R.C. slab bridge);
 - d. Approval of a Request for Expenditure/Authorization of Motor Fuel Tax Funds (Motor Fuel Tax Amount: \$178,648.52, Rebuild Illinois Amount: \$969,051.58); and
 - e. Approval of a Local Public Agency Engineering Services Agreement with Maurer-Stutz, Inc.

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

MAYOR COMMUNICATION

1. Proclamation – Boomer Grigsby Day

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

EXECUTIVE SESSION

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