

MEETING NOTICE & AGENDA
City Hall, Council Chambers, 202 North 11th Street, Murphysboro, IL 62966
*****Tuesday, November 12th, 2019*****
6:00 p.m.

1. Call to Order, Invocation led by Pastor Bryce Pitlick, Pledge of Allegiance led by Mayor Stephens
2. Roll Call
3. Consideration of Council Minutes – October 29th, 2019
4. Consideration of Accounts Payable Register
 - a. Consideration of Change Order Request No. 2 for the 20th Street Road Re-Surfacing
 - b. Consideration of Pay Estimate No. 1 for the 20th Street Road Re-Surfacing
5. Committee/Commission Reports

a. Budget & Finance – Chairman W.J. Pittman

Old Business

New Business

- Reminder – Budget Committee meeting – Thursday, November 14th at 6:00 p.m.
- Approval of Line of Credit Renewal at First Bank & Trust Company
- Presentation of TIF Procedures
- Consideration of Agreement for TIF Consulting
- Consideration of TIF Application submitted by Derek Pfeaster

Public Comment

b. Building & Grounds – Chairman Gary McComb

Old Business

New Business

- Discussion regarding maintenance to graves at Tower Grove Cemetery
- Discussion regarding tax sale properties

Public Comment

c. Community Relations – Chairman John Erbes

Old Business

New Business

- Update from Joe Koppeis on Rt 13/127 Hotel Development
- Consideration of Street Closures for Hometown Christmas Festivities

Public Comment

d. Public Improvement – Chairman Mike Bastien

Old Business

- Discussion regarding the condition of various properties
 - Old Depot
 - North 17th Street
 - South 14th Street
 - North 19th Street
 - 902/908 Locust Street

New Business

Public Comment

e. Public Works – Chairman Dan Bratton

Old Business

New Business

- Update on the Manufactured Gas Plant Remediation Project

Public Comment

f. Public Safety – Chairman Russell Brown

Old Business

- Discussion regarding the Gillenberg Property

New Business

Public Comment

g. Personnel – Chairman Barbara Hughes

Old Business

New Business

Public Comment

6. Mayors Report
 - a. Consideration of moving the December Council meetings due to the holidays
7. Council Member Requests
8. Department Head Requests
9. Executive Session
 - a. Approve appraisal reports for acquisition of Right-of-Way for North 7th Street widening
 - b. Approval of Settlement of Covington Litigation
 - c. Update of on-going Legal Issues
10. Adjournment