

SPECIAL COUNCIL MEETING

Tuesday, April 11, 2023 5:00pm
City Council Chambers

1. Call to Order – 5:00 p.m.
2. Executive Session – real estate
3. Adjourn

REGULAR COUNCIL MEETING Tuesday, April 11, 2023 7:00pm

Join Zoom Meeting

<https://us06web.zoom.us/j/88982525535?pwd=VzlXOU5tald0YkgvSUDTcldqSUVGQT09>

Meeting ID: 889 8252 5535 Passcode: 675736

One tap mobile 929-205-6099

1. Call to Order – 7:00 p.m.
2. Adjustments to the Agenda
3. Visitors and Communications
4. Consent Agenda
 - a. Approval of Minutes Regular City Council Meeting of Tuesday March 28, 2023
 - b. City Warrants:
 - i. Ratification of the Warrants from Week of April 5, 2023
 - ii. Approval of City Warrants from Week of April 12, 2023
 - c. Clerk's Office Licenses and Permits
 - d. Ratify approval of American Legion August 5th coin drop
 - e. Ratify application for an AARP microgrant for community gardens
 - f. Approve the 2023 local emergency management plan
 - g. Authorize application for PACIF safety and training grants
 - h. Authorize execution of a contract with Sullivan Powers as the City's independent auditor
 - i. Accept Transit-Oriented Development grant award
 - j. Approval of amendments to staff and committee appointments
 - k. Appoint the Manager as the City's representative to the board of Prospect Heights Development, Inc.
5. City Clerk & Treasurer Report
6. Liquor/Cannabis Control Boards
7. City Manager's Report
8. New Business
 - a. Presentations by the prospective purchasers of the Wheelock House (Manager)
 - b. Approval of the 2023-2025 Strategic Plan (Council and Manager)
 - c. Approval of 2023-2024 fees (Manager)
 - d. Approval of 2023-2024 paving bid and assign undesignated fund balance to expand the paving program (Manager)
 - e. Set dates for Ward barbecues (Mayor)
 - f. Discussion of a letter to the Governor regarding GMT service cuts (Councilor Deering)
9. Upcoming Business
10. Round Table
11. Executive Session – real estate, litigation
12. Adjourn

The next meeting of the City Council is scheduled for Tuesday, April 25, 2023.

The portion of this meeting starting at 7:00pm will be taped for re-broadcast on Channel 194 CVTV and will be re-broadcast on Wednesday at 9:00 a.m. and 12:00 noon CVTV Link for meetings online – cvtv723.org/

OTHER MEETINGS AND EVENTS

Monday April 10

Police Advisory Committee 6:00 PM Public Safety Building

Thursday April 13

Planning Commission 6:30 PM Virtual Only

