



**CITY COUNCIL MEETING
EFFINGHAM CITY COUNCIL CHAMBERS
201 EAST JEFFERSON AVENUE
EFFINGHAM, ILLINOIS 62401**



**August 3, 2010
6:30 P.M.**

AGENDA

1. **Mayor calls meeting to order.**

2. **Roll call:** Comnr. Harris _____ Comnr. Micenheimer _____ Comnr. Gillenwater _____ Comnr. Flach _____ Mayor Lange _____

3. **Omnibus Vote Agenda:**
Item No. 1 – **Minutes (7/20/10)** – Approve KH
Item No. 2 – **Reports of Various Officers** – R&F
Item No. 3 – **Proposals for Traffic Signal Maintenance** – R&F SM
Item No. 4 – **Ordinance No. 57-2010, An Ordinance Correcting Scrivener’s Error on Ordinance No. 53-2010** – Pass SM
Item No. 5 – **Resolution No. 116-2010, A Resolution Correcting Scrivener’s Error on Resolution No. 110-2010** – Adopt SM

Motion _____ **Seconded** _____ **to approve Omnibus Vote Agenda**

Comnr. Harris _____ Comnr. Micenheimer _____ Comnr. Gillenwater _____ Comnr. Flach _____ Mayor _____

4. **Resolution No. 113-2010 Resolution Authorizing Traffic Signal Service Agreement** SM

Are there any questions regarding Resolution No. 113-2010?

Motion _____ **Seconded** _____ **Adopt**

Comnr. Harris _____ Comnr. Micenheimer _____ Comnr. Gillenwater _____ Comnr. Flach _____ Mayor _____

5. **Resolution No. 114-2010 Resolution Authorizing Acceptance of Bill from Kieffer Brothers Construction Co., Inc. (Concrete Crushing)** SM

Are there any questions regarding Resolution No. 114-2010?

Motion _____ **Seconded** _____ **Adopt**

Comnr. Harris _____ Comnr. Micenheimer _____ Comnr. Gillenwater _____ Comnr. Flach _____ Mayor _____

6. **Resolution No. 115-2010 A Resolution Granting Permission to Allow a Portion of City Streets to be Temporarily Closed for Corvette Welcome Fest** KJ

Are there any questions regarding Resolution No. 115-2010?

Motion_____ Seconded_____ **Adopt**

Comnr. Harris_____ Comnr. Micenheimer_____ Comnr. Gillenwater_____ Comnr. Flach_____ Mayor_____

- 7. **Resolution No. 117-2010 A Resolution Granting Permission to Allow a Portion of a City Street to be Temporarily Closed for a Neighborhood Block Party** RG

Are there any questions regarding Resolution No. 117-2010?

Motion_____ Seconded_____ **Adopt**

Comnr. Harris_____ Comnr. Micenheimer_____ Comnr. Gillenwater_____ Comnr. Flach_____ Mayor_____

- 8. **Resolution No. 118-2010 A Resolution Granting Permission to Allow a Portion of a City Street to be Temporarily Closed (Jefferson Street Flowers & Gifts)** RG

Are there any questions regarding Resolution No. 118-2010?

Motion_____ Seconded_____ **Adopt**

Comnr. Harris_____ Comnr. Micenheimer_____ Comnr. Gillenwater_____ Comnr. Flach_____ Mayor_____

- 9. **City Hall Sidewalk Project – Acceptance of Improvements, Approval of Final Payment & Release of Bond (Certified Check)** SM

Motion_____ Seconded_____ **Approve**

Comnr. Harris_____ Comnr. Micenheimer_____ Comnr. Gillenwater_____ Comnr. Flach_____ Mayor_____

- 10. **TIF Requisition No. 399 – TIF General Account** TH

Motion_____ Seconded_____ **Approve**

Comnr. Harris_____ Comnr. Micenheimer_____ Comnr. Gillenwater_____ Comnr. Flach_____ Mayor_____

- 11. * **Job Descriptions – Public Property/Sexton Foreman, Street and Sewer Division Foreman, Water Division Foreman, Waste Water Treatment Plant Maintenance Worker** SM/
RG

Motion_____ Seconded_____ **Approve**

Comnr. Harris_____ Comnr. Micenheimer_____ Comnr. Gillenwater_____ Comnr. Flach_____ Mayor_____

- 12. **Outer Belt West – Rt. 40 Extension – Change Order No. 10** SM

Motion_____ Seconded_____ **Approve**

Comnr. Harris_____ Comnr. Micenheimer_____ Comnr. Gillenwater_____ Comnr. Flach_____ Mayor_____

*** Distribution at Meeting**

13. **Water Treatment Plant Improvements – Purchase of Chemical Pump** SM
- Motion_____ Seconded_____ **Approve**
- Comnr. Harris_____ Comnr. Micenheimer_____ Comnr. Gillenwater_____ Comnr. Flach_____ Mayor_____
14. **Discussion: Funding request for Chicago Gourmet Event** KJ
15. **Discussion: Ameren Franchise Agreements (Gas and Electric)** SM
16. **Motion_____ Seconded_____ Allow Payment of Bills** AH
- Comnr. Harris_____ Comnr. Micenheimer_____ Comnr. Gillenwater_____ Comnr. Flach_____ Mayor_____
17. **Announcements/Commissioner Comments**
18. **Motion_____ Seconded_____ to recess into Executive Session** for the purpose of discussing
Litigation – Section 2(c) (11) at _____ P.M.
- Comnr. Harris_____ Comnr. Micenheimer_____ Comnr. Gillenwater_____ Comnr. Flach_____ Mayor_____
19. **Roll call:** Comnr. Harris_____ Comnr. Micenheimer _____ Comnr. Gillenwater _____ Comnr. Flach _____ Mayor Lange_____
20. **Motion_____ Seconded_____ to adjourn the City Council Meeting of August 3, 2010 at**
_____ P.M.
- Comnr. Harris_____ Comnr. Micenheimer_____ Comnr. Gillenwater_____ Comnr. Flach_____ Mayor_____