EUREKA CITY COUNCIL MEETING

111 W. Court St., Eureka, IL 61530

7:30 P.M. Council Meeting, January 2, 2024

Honorable Eric Lind, Mayor

Mrs. Melita Williams, Ward I Mr. Barry Littlejohn, Ward II Mr. Jim Chambliss, Ward III Mrs. Linda Logan, Ward IV Mrs. Marilyn Walter, City Clerk Mrs. Laurie Klaus, Ward I Mr. Richard Teegarden, Ward II Mr. Jim Wilson, Ward III Mr. Mike Hasty, Ward IV Mrs. Lynn Hinnen, Treasurer

AGENDA

- 1. Call to Order and Pledge of Allegiance.
- 2. Roll Call.
- 3. Approval of Minutes from December 15, 2023 Council Meeting.
- 4. Approval of minutes of the Committee Meetings held within the prior 30 days. (1st monthly meeting)
- 5. Treasurer's Report (2nd monthly meeting).
- 6. Public Comments on any action to be taken on Agenda items.
- 7. Approval of semi-monthly bills.
- 8. Executive Session pursuant to 5ILCS 120/2(c)(21) to semi-annually review closed session minutes.
- 9. Consideration of Resolution 24-01, a resolution for the release and non-release of Executive Session Minutes.
- 10. Consideration of Ordinance 24-01, an ordinance amending Eureka Municipal Code, Zoning to include the newly mandated Public Act 103-0053, requiring EV-Capable parking in all new residential builds.
- 11. Opening of Bids for sale of structure at 302 S. Hilldale.
- 12. Consideration of bids for the purchase of the structure at 302 S. Hilldale.
- 13. Committee Reports:

Budget Committee - Mr. Chambliss

Administration and Personnel Committee - Mr. Chambliss

Enterprise Committee - Mr. Teegarden

Maintenance Committee - Ms. Williams

Public Safety - Ms. Klaus

Park & Recreation Committee - Mr. Wilson

Economic Development & Tourism - Mr. Teegarden

Liquor Commission - Mayor Lind

- 14. New business to come before the council.
- 15. Public comments or Questions
- 16. Adjournment privilege