

**EUREKA CITY COUNCIL MEETING**

**111 W. Court St., Eureka, IL 61530**

**7:30 P.M. Council Meeting,**

**February 5, 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 January 16, 2024 Council Meeting.**
- 4. Approval of minutes of the Committee Meetings held within the prior 30 days. (1st monthly meeting)**
- 5. Treasurer's Report (2<sup>nd</sup> monthly meeting).**
- 6. Public Comments on any action to be taken on Agenda items.**
- 7. Approval of semi-monthly bills.**
- 8. Consideration of approving bid for Veteran's Memorial Project as a part of the OSLAD improvement at Eureka Lake Park.**
- 9. Consideration of approving Resolution 24-02, a resolution adopting the Hazard Mitigation Plan for Woodford County.**
- 10. Consideration of approving Professional Services Agreement with MSA for FY24 Stormwater Project near Kaufman Golf Course/Apostolic Christian Home to provide construction administration/oversight.**
- 11. Committee Reports:**
- 12. 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**
- 13. New business to come before the council.**
- 14. Public comments or Questions**
- 15. Adjournment privilege**