

EUREKA CITY COUNCIL MEETING

111 W. Court St., Eureka, IL 61530

7:30 P.M. Council Meeting,

April 15, 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 April 1, 2024 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. Consideration of an Intergovernmental Agreement with Woodford County for Animal Control Services.**
- 9. Consideration of Resolution 24-09, a resolution for road closures of a state maintained highway for the District 140 Homecoming Parade.**
- 10. Consideration of Water Write-offs for FY 23-24.**
- 11. Presentation of Ordinance 24-03, an ordinance for the operating budget of FY 24-25 .**
- 12. Consideration of Application for CDAP loan from City by Jordan White of Linelock Locating, LLC and approval of Ordinance 24-04, an Ordinance for a loan agreement with Linelock Locating, LLC.**
- 13. Consideration of bids for sewer plant improvements to take place in FY 24-25.**

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| Leander | \$2,276,000 |
| Williams Brothers | \$2,218,000 |
- 14. Executive Session pursuant to 5 ILCS 120/2(C)(5) for the purpose of the discussion of the purchase, lease, or acquisition of property.**
- 15. Committee Reports:**
- 16. 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
- 17. New business to come before the council.**
- 18. Public comments or Questions**
- 19. Adjournment privilege**