City of Mt. Sterling REGULAR COUNCIL MEETING

September 16th @ 6:30 PM Police Training Center #5 Jefferson Rd Mt. Sterling, IL 62353

AGENDA

NOTE: ALL ITEMS PRESENTED ARE SUBJECT TO FINAL ACTION.

- Call to Order
- Roll Call
- Approve August Minutes
- Approve August Expenses
- Guests / Citizens Opportunity to Address the Council (Three Minute Limit Per Person)
 - · Lisa Hapke Mt. Sterling Kiwanis requesting to pass out peanuts on Peanut Day on Oct. 11th, 2024, from 3:00-6:00 pm at the four-way stop.
 - · Tim Wachter request to close N Capitol from the alley to North St. on Saturday, October 12th, from 10:00 am till 6:00 pm.
- Old Business
- New Business
 - · Amend the 2024-2024 FY Budget line item 21.830 Police Capitol Outley Equipment from \$45,000 to \$125,000.
 - \cdot Cash in CD 19103 for \$275,000 expiring 9/20/2024 and CD 18572 for \$287,821.40 expiring 10/3/2024 and deposit back into the Water Fund.
 - · Action on Resolution No. 2024-05 asking for support for the North St. bike trail/walking path project application for Illinois Transportation Enhancement Program (ITEP) funds for construction and associated engineering.
 - · Action on recommendations for the MRFP grant funds.
- Treasurer's Report
- Public Works Report
- Committee Reports
 - 1. Ad Hoc
 - 2. Airport
 - 3. Cemetery
 - 4. City Planning
 - 5. Finance / Budgeting
 - 6. Fire
 - Department
 - 7. Lake
 - 8. Personnel
 - 9. Plan Commission
 - 10. Police

- 11. Street and Alley12. TIF
- 13. Water / Sewer
- 14. Zoning Board of Appeals
- Other Business
 - · Accept and file all reports for the 09/16/2024 city council meeting.
- Executive Session
- Adjourn