



**Tuesday, January 21, 2025
5:30 PM
City Council Chamber**

CITY COUNCIL AGENDA

I. Call to Order

1. Roll Call
2. Pledge of Allegiance

II. Proclamations and Recognitions

III. Appearance of Citizens

Policy relative to Appearance of Citizens:

A 30-minute time period is provided for citizens to appear and express their views before the City Council. Each citizen speaking will be limited to one appearance of up to 3 minutes. No immediate response will be given by City Council or City staff members. Citizens are to give their documents (if any) to the Police Officer for distribution to the Council. When the Mayor determines that all persons wishing to speak in accordance with this policy have done so, members of the City Council and key staff may make comments.

IV. Approval of Minutes

1. Approval of Minutes of December 16, 2024 City Council Meeting

V. Unfinished Business

VI. New Business

1. Treasurer's Financial Report
2. Resolution Receiving and Filing Proposed Annexation Agreement Located Generally North of I-72 and West of State Route 48
3. Resolution Scheduling Public Hearing for Proposed Annexation Agreement Located Generally North of I-72 and West of State Route 48
4. Resolution Authorizing Acceptance of Bodine Proposal Regarding City Fiber Extension from Eisenhower High School to Firehouse 7
5. Discussion Item: Comprehensive Operations Analysis Final Recommendations
6. City Manager Update

7. Consent Calendar: Items on the Consent Agenda/Calendar are matters requiring City Council approval or acceptance, but which are routine and recurring in nature, are not controversial, are matters of limited discretion, and about which little or no discussion is anticipated. However, staff's assessment of what should be included on the Consent Agenda/Calendar can be in error. For this reason, any Consent Agenda/Calendar item can be removed from the Consent Agenda/Calendar by any member of the governing body, for any reason, without the need for concurrence by any other governing body member. Items removed from the Consent Agenda/Calendar will be discussed and voted on separately from the remainder of the Consent Agenda/Calendar.
 - A. Resolution Authorizing Agreement with U.S. Department of Housing and Urban Development (HUD) for Community Development Block Grant Funds (CDBG) Funds FY2024
 - B. Resolution Authorizing Second Memorandum of Understanding Between the City of Decatur and the Decatur Public Library and Council 31, American Federation of State, County and Municipal Employees, AFL-CIO on Behalf of AFSCME Local 268
 - C. Resolution Authorizing the Certifications and Assurances of the 2024 Byrne Justice Assistance Grant
 - D. Resolution Authorizing the Execution of an Intergovernmental Agreement Between the County of Macon and the City of Decatur for Distribution of the 2024 Byrne Justice Assistance Grant
 - E. Resolution Authorizing the Purchase of Graykey License Renewal from Magnet Forensics for the Decatur Police Department
 - F. Resolution Authorizing a Sourcewell Contract for the Purchase of One (1) Grappler Truck
 - G. Resolution Accepting a Sourcewell Contract for the Purchase of Three (3) Dump Trucks
 - H. Resolution Authorizing Execution of a Grant Agreement Between the State of Illinois, Illinois Environmental Protection Agency and the City of Decatur
 - I. Resolution Authorizing a Two-Year Sponsored Research Agreement with the Board of Trustees of the University of Illinois for Hydrologic, Sediment and Nutrient Monitoring, Upper Sangamon River Watershed
 - J. Resolution Authorizing a Four-Year Sponsored Research Agreement with the Board of Trustees of the University of Illinois for Real-Time Mahomet Aquifer Monitoring
 - K. Resolution Authorizing a Cash Rent Farm Lease with Craig Hill for Two DeWitt County Farms
 - L. Ordinance Annexing Territory 3070 Lakeland Road
 - M. Resolution Approving Appointment - Decatur Metropolitan Exposition Auditorium & Office Building Authority (DBA: Civic Center Board Authority)
 - N. Resolution Approving Reappointment- Public Building Commission
 - O. Resolution Approving Reappointments - Decatur Area Convention and Visitors Bureau

P. Resolution Approving Appointment - Decatur Area Convention and Visitors Bureau

Q. Receiving and Filing of Minutes of Boards and Commissions

VII. Other Business

VIII. Adjournment

1. Monthly Reports, December, 2024