



Monday, February 3, 2025
5:30 PM
City Council Chamber

CITY COUNCIL AGENDA

I. Call to Order

1. Roll Call
2. Pledge of Allegiance

II. 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.

III. Approval of Minutes

1. Approval of Minutes of January 21, 2025 City Council Meeting

IV. Unfinished Business

V. New Business

1. Resolution Authorizing the City of Decatur to Affect a Funds Transfer from the Capital Fund to the Community Revitalization Fund
2. Budget Reconciliation Ordinance Appropriating Additional Monies for the Purpose of Defraying the Expenses for Certain Funds of the City of Decatur, Illinois for the Fiscal Year Ending December 31, 2024
3. Resolution Authorizing a Professional Engineering Services Agreement with Burns & McDonnell Engineering Company, Inc., to Provide Engineering Services for Disinfection Byproduct Reduction, City Project 2025-04
4. Resolution Authorizing Intergovernmental Agreement for Rural Public Transportation Services
5. Resolution Authorizing Intergovernmental Agreement Incorporating Village of Mt. Zion into the City of Decatur's Urban Transit Network

6. Resolution Authorizing Intergovernmental Agreement Incorporating Village of Forsyth into the City of Decatur's Urban Transit Network
7. City Manager Update
8. 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. Ordinance Annexing Territory 3047 Lakeland Road
 - B. Ordinance Annexing Territory 2965 South Wheatland Road
 - C. Resolution Authorizing Acceptance of a Sourcewell Contract for the Purchase of One (1) Stump Grinder from Vermeer Sales & Service
 - D. Resolution Authorizing a Sourcewell Contract for the Purchase of One (1) Backhoe
 - E. Resolution Accepting the State of Illinois Joint Purchasing Contract Holder Bid Price of Sutton Ford Inc. for the Purchase of Six (6) 2025 Ford Explorer Police Interceptor Vehicles
 - F. Resolution Accepting the Bid Price of CDS Office Technologies for the Purchase of Computer Equipment for Six (6) 2025 Ford Police Interceptor Vehicles
 - G. Resolution Authorizing a Professional Services Agreement with MunicipalH2O to Prepare Compliance Documents for the American Water Infrastructure Act of 2018
 - H. Resolution Authorizing a Professional Services Agreement with Lisa Bonnett
 - I. Resolution Accepting the Bid and Authorizing the Execution of a Contract with Bodine Electric of Decatur and Appropriating Motor Fuel Tax Funds for the 2024 Traffic Signal Improvements Project, Section Number 24-00437-00-TL City Project 2024-37
 - J. Ordinance Authorizing Exceptions to the Zoning Ordinance - No Frontage on a Public Street - No Direct Access to a Public Street - 2600 Block of South Taylor Road
 - K. Resolution Authorizing Professional Service Agreement with Milliman Inc. for Actuarial Services Regarding City of Decatur Retiree Health Care Benefits
 - L. Resolution Authorizing Professional Service Agreement with Milliman Inc. for Actuarial Services Regarding Police and Firefighters' Pension Plans
 - M. Resolution Authorizing Annual Payment to the Economic Development Corporation of Decatur and Macon County (EDC) for Administration of the Decatur Macon County Enterprise Zone

VI. Other Business

VII. Adjournment