

## Village of Moweaqua

## REGULAR MEETING

October 10, 2023

Call to Order
Pledge to the Flag
Roll Call

## CONSENT AGENDA

Approval of September Regular Meeting Minutes Approval to Bills to be Paid in October Approval of Treasurer's Report

Committee Reports Attorney's Report Mayor's Report Public Participation

## **NEW BUSINESS**

- Discussion and Possible Action Regarding TIF Application Submitted by Laurie Rhode Owner of Crazy Ladies Café – Mayor Conlin
- 2. Discussion and Possible Action Regarding Façade Grant Application Submitted by Laurie Rhode Owner of Crazy Ladies Café Mayor Conlin
- Discussion and Possible Action Regarding Amended Construction Engineering Services Contract for Lead Service Line Replacement Project – Ron Legner
- 4. Approval of Disbursement Request #16 for L17-5609 for Pay Requests to Christy Foltz and Chastain & Associates Ron Legner
- Discussion and Possible Action Regarding Payment of South Main Street Water Main Project Invoices – Boomer Neece
- Discussion and Possible Action Regarding South Main Street Water Main Project Paving Quotes – Boomer Neece
- 7. Discussion and Possible Action Regarding Water and Sewer Rates Increase Boomer Neece
- 8. Approval of Ordinance #2023-15 Amending the Employee Health Insurance Code Attorney Garwood
- 9. Approval of Dependent Care Assistance Plan Resolution #2023-R1 Mayor Conlin
- 10. Discussion and Possible Action Regarding Bamboo HR Program for Payroll Jack Kaufman
- 11. Discussion and Possible Action Regarding Accounting Program Jack Kaufman
- 12. Discussion and Possible Action Regarding Purchase of New Squad Vehicle Chief Hale
- 13. Discussion and Possible Action Regarding Employee Time Policy Chief Hale
- 14. Discussion and Possible Action Regarding Temporary Coverage During Woodard's Absence

   Chief Hale
- Approval of Payment to Illinois Municipal League for Risk Management Renewal Mischelle Davis
- 16. Executive Session Mayor Conlin
  - Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee
  - b. Pending Litigation
  - c. Real Estate