

CITY OF NEWTON

108 N. Van Buren Street, Rm. A Newton, Illinois 62448 www.cityofnewtonil.com Phone (618) 783-8451

Finance and Audit Committee Meeting at 5:30 PM. AGENDA

NEWTON CITY COUNCIL TUESDAY, December 19, 2023 at 6:00 PM

Newton City Hall

108 N. Van Buren

Newton, IL 62448

- 1. CALL TO ORDER: Joshua J. Kuhl, Mayor
- 2. PLEDGE OF ALLEGIANCE led by Alderman Larry Brooks.
- 3. ROLL CALL: Maggie McDonald, City Clerk
- 4. ADOPT OR AMEND AGENDA
- 5. APPROVAL OF REGULAR MINUTES of December 5, 2023.
- 6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
- 7. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS:
 - Finance/Audit Committee Meeting Tuesday, December 19, 2023 at 5:30 PM.
- 8. PUBLIC COMMENTS/COMMUNICATIONS:
- 9. OLD BUSINESS:
 - A. Consider and act on appointing Mayor Pro Temp to sign TIF Redevelopment Agreement for Double K 23, LLC approved on October 3, 2023.
 - B. Consider and act on authorizing increased cyber security coverage through IML Risk Management Association in the amount of \$1,511.00.
 - C. Consider and act on authorizing a 3-year proposal agreement with Kemper CPA Group for the annual audit and annual TIF audit.
 - D. Consider and act on authorizing the City of Newton as the official administrator over Lights in the Park moving forward.
 - E. Consider and act on authorizing the City Attorney to move forward with Ordinance pertaining to Water Well Setbacks.
 - F. Consider and act on authorizing City Attorney to move forward with a city limit property disconnection at 8665 N. St. Hwy 130 and 8679 N. St. Hwy 130.
 - G. Consider and act on sending a Newton Police Officer to attend the full-time Southwestern Illinois Police Academy starting January 8, 2024 with an estimated cost of \$6,695, plus allowable expenses, and a graduation date of April 26, 2024.
 - H. Consider and act on passing Ordinance No. 23-17 Amending the Pay Schedule for the Electric Department Head to \$25.99 per hour.
- 10. NEW BUSINESS:
 - A. Consider and act on passing Ordinance No. 23-18 Regarding the Illinois Paid Leave for All Workers Act.
 - B. Consider and act on passing Resolution 23-12 A Resolution of Support for a State of Illinois Community Block Grant.
 - C. Consider and act on authorizing a Grant Writing Services Agreement with South Central Illinois Regional Planning and Development Commission (SCIRPDC) for the Community Development Block Grant.
- 11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
- 12. NEXT REGULAR MEETING: January 2, 2024 at 6:00 PM SCHEDULED COMMITTEE MEETINGS:
- 13. EXECUTIVE SESSION: Potential Litigation and Litigation
- 14. ADJOURNMENT