

TENTATIVE AGENDA
SHENANDOAH CITY COUNCIL
REGULAR MEETING 6:00 P.M.
DECEMBER 19, 2023

- 1. Pledge of Allegiance** *[Please silence cell phones and remove hats/ball caps]*
- 2. Roll Call**
- 3. Positive Comments**
- 4. Approval of Agenda**
- 5. Public Hearing**
 - A. Acquisition of land through use of Eminent Domain
- 6. Approval of Consent Agenda** *[Consent Agenda Items can be approved in one motion]*
 - A. Approving minutes of the December 5, 2023 Regular Meeting
 - B. Approving Jesus Portillo as a Voluntary Firefighter
 - C. Approving Nathan Priest as a Voluntary Firefighter
- 7. Resolution**—Approving Abstract of Claims #2024-12 for \$2,559,412.52
- 8. New Business**
 - A. Discussion/Resolution—Authorizing the acquisition of land through the use of Eminent Domain [Public Hearing 5A]
 - B. Discussion/Resolution—Approving submittal of FY 2025 FAA 5-year Capital Improvement Program [City commits to provision of funds as local match]
 - C. Discussion/Resolution—Approving on-Airport Memorandum of Agreement (MOA) between The United States of America; Department of Transportation; Federal Aviation Administration and the City of Shenandoah and authorize City Administration to execute any and all required documents
 - D. Discussion/Resolution—Approving and authorizing execution of a Second Amendment to the agreement for Private Development by and between the City of Shenandoah and Green Plains Shenandoah LLC
 - E. Discussion/Resolution—Approving notice to Shenandoah Sanitation of intent to rebid residential garbage contract; Incinerator contract; and Metal/Scrap Salvage contract
 - F. Discussion/Resolution—Approving the termination of the 28E Agreement between the City of Shenandoah and the City of Essex and authorizing Administration to complete the necessary documentation to end coverage after 30-day notice
 - G. Discussion/Resolution—Accepting FY 2023 Independent Auditors Report [Office of Auditor of State]
 - H. Discussion/Resolution—Approving State Auditor to complete City Audit for Fiscal Year 2024
 - I. Discussion/Resolution—Approving Invoice #17873 in the amount of \$40,287.00 to Lincoln’s Lawn Care [2023 Emerald Ash Borer tree removal project]
 - J. Resolution—Ratifying and Approving Rate/Salaries for Part-Time Employees of the City of Shenandoah-Police Dept.-Reserve Officers [L. Roberts; \$16.00/hr.] [J. Hoyt; \$16.00/hr.] [A. Lopez; \$13.50/hr.] [J. Neal; \$13.50/hr.] [J. Doss; \$13.50/hr.]
 - K. Resolution—Ratifying and Approving Rate/Salary for Full-Time Employee of the City of Shenandoah-Police Dept. Officer [C. Edwards; \$22.14/hr. (effective 12/19/2023)] [\$23.64/hr. upon ILEA certification if before June 30, 2024]
- 9. Citizens Opportunity to Address Council** *[When called upon, please stand at the podium and state your name/address] [Limited up to 3 minutes per person]*
- 10. Council/Committee Reports** *[Limited up to 3 minutes per person]*
- 11. Items for Future Agendas**
 - A.
 - B.
- 12. Adjourn**

[Next Regular Council Meeting – January 9, 2024 at 6:00 P.M.]