



MICHAEL W. ABSHER, MAYOR
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COMMISSIONERS

JIM WEBB
Streets & Public Improvements

JOHN M. BARWICK, JR.
Public Health & Safety

AGENDA FOR August 26, 2024 Marion City Council Meeting
Marion City Hall at 5:30 PM

CALL TO ORDER

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENTS/AUDIENCE TO VISITORS (Subject to Ordinance No. 3128 as amended by Ordinance No. 3134)**
4. **CONSENT AGENDA**
 - A. **INVOICES**
 - 1) Approve White & Borgognoni invoice for \$16,265.20 for Architectural/Engineering Services for Boyton Street Community Center.
 - B. **MINUTES**
 - 1) Discuss/Approve minutes from the August 12, 2024 city council meeting.

OLD BUSINESS

- A. Discuss/Adopt Resolution 2024-15 authorizing the Mayor to enter into a lease and to contract with ET Simonds to pave PINs: 06-13-497-003 and 06-13-497-007; adding approximately 20 parking spaces directly south of Monroe's Cleaners.

NEW BUSINESS

5. **POLICE DEPARTMENT**
 - A. Discuss/Approve the recommendation of Chief Fitts to hire Keith McPheron as a school security officer at the agreed upon pay rate between Marion Unit 2 schools and the City of Marion.
 - B. Discuss/Approve Ordinance 3973 authorizing the sale of a 2013 Ford Explorer that is currently assigned to the Investigations unit to the city of Carrier Mills for \$4,000.
6. **STREET DEPARTMENT**
 - A. Discuss/Approve Ordinance 3972 imposing weight and length restrictions for vehicles traveling on Main Street between Fair and Court Street.
7. **WATER DEPARTMENT**

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- A. Discuss/Approve Engineering Agreement with Horner & Shifrin for the Route 148/Old Route 13 Watermain Relocation Project.

8. ECONOMIC DEVELOPMENT AND MUNICIPAL PLANNING

- A. Discuss/Adopt Resolution 2024-16 supporting an Illinois Transportation Enhancement Program (ITEP) Grant application to build a multi-use path from the Oasis Sports Complex to the Crab Orchard Greenway.
- B. Discuss/Approve FY25 TIF Grants received through 8.23.2024.

9. COMMISSIONER REPORTS

10. MISCELLANEOUS

11. CLOSED/EXECUTIVE SESSION (IF NEEDED) LITIGATION, PROPERTY, PERSONNEL.

12. MOTION FOR ADJOURNMENT