

**CITY OF HILLSBORO COUNCIL MEETINGS**

<b>MEETING TITLE</b>	<b>HILLSBORO CITY COUNCIL</b>	<b>START TIME</b>	<b>7:00 PM</b>
<b>DATE</b>	<b>JANUARY 25, 2022</b>	<b>PLACE</b>	<b>CITY HALL 447 S. MAIN ST.</b>

**ITEMS TO BE DISCUSSED**

<b>1</b>	<b>CALL TO ORDER</b>
<b>2</b>	<b>ROLL CALL</b>
<b>3</b>	<b>PLEDGE OF ALLEGIANCE</b>
<b>4</b>	<b>APPROVAL OF MINUTES</b>
<b>5</b>	<b>MAYOR AND COMMISSIONERS DEPARTMENTAL REPORTS</b>
<b>6</b>	<b>COMMUNITY PLANNER REPORT</b>
<b>7</b>	<b>CITY ENGINEER REPORT</b>
<b>8</b>	<b>PUBLIC COMMENT</b>
<b>9</b>	<b>DISCUSSION / DECISION ON A MOTION TO ADOPT RESOLUTION NO. 2022-01, A RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE FOR THE 2022 MFT PROGRAM (COMMISSIONER BUTLER)</b>
<b>10</b>	<b>DISCUSSION / DECISION ON A MOTION TO ADOPT ORDINANCE NO. 1723, AN ORDINANCE INCREASING THE ROAD BOND FOR BRICK STREETS (COMMISSIONER BUTLER)</b>
<b>11</b>	<b>DISCUSSION / DECISION ON A MOTION TO APPROVE REBUILDING THE PUMP. MOTOR AND CHLORINATION EQUIPMENT FOR CENTRAL PARK POOL (COMMISSIONER BUTLER)</b>
<b>12</b>	<b>DISCUSSION / DECISION ON A MOTION TO APPROVE RETURNING PROCEEDS FROM THE SALE OF RAW WATER TO THE LAKE RESTORATION FUND (COMMISSIONER BUTLER)</b>
<b>13</b>	<b>DISCUSSION / DECISION ON A MOTION TO APPROVE GETTING A PROPOSAL FROM HURST &amp; ROSCHE TO DESIGN AND PROVIDE BID SPECS FOR PIPING TO LOWER LAKE HILLSBORO FOR SPILLWAY REPAIRS (COMMISSIONER BUTLER)</b>
<b>14</b>	<b>DISCUSSION / DECISION ON A MOTION TO APPROVE THE TRADE IN/PURCHASE OF A JOHN DEERE X758 FOR THE PARKS DEPARTMENT (COMMISSIONER BUTLER)</b>
<b>15</b>	<b>DISCUSSION / DECISION ON A MOTION TO APPROVE WORKING ON THE YOUTH SPORTS ADMINISTRATORS JOB DUTIES AND DEPARTMENT HEAD (COMMISSIONER BUTLER)</b>

**SEE BACK SIDE**

16	<b>DISCUSSION / DECISION ON A MOTION TO APPROVE AN EMERGENCY PURCHASE OF AN HVAC SYSTEM FOR CITY HALL (COMMISSIONER BUTLER)</b>
17	<b>DISCUSSION / DECISION ON A MOTION TO APPROVE PURCHASING IN-CAR CAMERAS FOR THE POLICE DEPARTMENT (COMMISSIONER MURPHY)</b>
18	<b>DISCUSSION / DECISION ON A MOTION TO APPROVE AN EMERGENCY REPAIR ON A 36" SEWER MAIN (COMMISSIONER WRIGHT)</b>
19	<b>DISCUSSION / DECISION ON A MOTION TO APPROVE AN EMERGENCY LIFT STATION REPLACEMENT ON HICKORY ST. (COMMISSIONER WRIGHT)</b>
20	<b>DISCUSSION / DECISION ON A MOTION TO APPROVE SPENDING THE REMAINDER OF THE BUDGETED MONEY FOR WATER METER REPLACEMENT ON WATER METERS (COMMISSIONER WRIGHT)</b>
21	<b>DISCUSSION / DECISION ON A MOTION TO APPROVE PURCHASING A GIS HARDWARE DEVICE FOR USE BY THE STREET DEPARTMENT (ADMINISTRATION)</b>
22	<b>DISCUSSION / DECISION ON A MOTION TO ADOPT RESOLUTION NO. 2022-02, A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF HILLSBORO AND IBE COFFEE, LLC UTILIZING BUSINESS DISTRICT FUNDS (ADMINISTRATION)</b>
23	<b>DISCUSSION / DECISION ON A MOTION TO APPROVE A FAÇADE GRANT FOR ST. JAMES INVESTMENTS FOR WORK TO BE DONE AT 104 S. MAIN ST. A,B,C, &amp; D (ADMINISTRATION)</b>
24	<b>DISCUSSION / DECISION ON A MOTION TO APPROVE A FAÇADE GRANT FOR HOLLIE BLAKE FOR WORK TO BE DONE AT 216 S. MAIN ST. (SUBWAY) (ADMINISTRATION)</b>
25	<b>DISCUSSION / DECISION ON A MOTION TO APPROVE A FAÇADE GRANT FOR CHARLES CASEY FOR WORK TO BE DONE AT 422 GUNNING ST. (ADMINISTRATION)</b>
26	<b>DISCUSSION / DECISION ON A MOTION TO APPROVE A FAÇADE GRANT REIMBURSEMENT FOR RYAN &amp; LESLEY HAMBY FOR WORK DONE AT 305 &amp; 307 S. MAIN ST. (ADMINISTRATION)</b>
27	<b>DISCUSSION / DECISION ON A MOTION TO APPROVE A FAÇADE GRANT REIMBURSEMENT FOR JOHN &amp; KENDRA WRIGHT FOR WORK DONE AT 121 N. BROAD ST. &amp; 123 E. SEWARD ST. (ADMINISTRATION)</b>
28	<b>DISCUSSION ON ADOPTING AN ORDINANCE TO AMEND THE VIDEO GAMING TERMINAL FEES (ADMINISTRATION)</b>
29	<b>DISCUSSION ON THE FOREST OF TERROR ACTIVITIES (COMMISSIONER BUTLER)</b>
30	<b>DISCUSSION ON THE FOGGER TRUCK USED FOR FOGGING FOR MOSQUITOS (COMMISIONER BUTLER)</b>
31	<b>MOTION TO ADJOURN</b>

