

# Hillsboro City Council Regular Meeting

Hillsboro City Hall  
447 S. Main St. Hillsboro, IL 62049

**Date: December 19, 2023**

**Time: 7:00 p.m.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
5. Mayor and Commissioners' Departmental Reports
6. Economic and Community Planner Report
7. City Engineer Report
8. Public Comment

## Accounts & Finance

9. Discussion / Decision – Approve Paying Bills for the month of December

## Administration

10. Discussion / Decision – Extension of Lease for 206 Lands End Road (Lakewood Estates, Lot 62) Through April 9, 2099 and Transfer of Lease from Theresa Trader to Richard J. Dodge Jr. and Kathleen Dodge
11. Discussion / Decision – Ordinance No. 1781 Amending Chapter 22 of the Revised Code of Ordinances of Hillsboro, Illinois and Approving a Policy for Paid Leave
12. Discussion / Decision – Selling Challacombe Mineral Rights
13. Discussion / Decision – Addendum Between City of Hillsboro and Labors International Union of North America Local 773 Regarding Residency Requirements for City Employees

## Public Health & Safety

14. Discussion / Decision – Approve Partnership with Montgomery County for Fiber Redundancy Loop Project

## Public Property & Utilities

**15. Discussion / Decision – Approve Proposal from Woodard and Curran for Field Verification and Design Services for Year 2024 Lead Service Line Replacements**

**Streets & Public Improvements**

**16. Discussion / Decision – Resolution Approving the MFT Maintenance Costs**

**17. Discussion / Decision – Approve Reimbursement to Subway as part of TIF Redevelopment Agreement**

**18. Discussion / Decision – Approve Proposal from Seward Masonry for Repair of Old Hillsboro Lake Inlet/Outlet Valve House**

**Other**

**19. Discussion / Decision – Approve a “Closed Session” in accordance with 5 ILCS 120 Section 2(C)(21) Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.**

**20. Adjourn**