

# Hillsboro City Council Regular Meeting

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

**Date: Tuesday, June 4, 2024**

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

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1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Approval of Minutes from May 21, 2024
6. Regular Meeting
7. Mayor and Commissioners' Departmental Reports
8. Economic and Community Planner Report
9. City Engineer Report
10. Swearing-in of Hillsboro Police Officer Keith Carlock

## Ordinances/Resolutions

11. Discussion / Action – Resolution 2024-10 a Resolution Authorizing and Approving a Petition to be Filed with the Zoning Board of Appeals Requesting Recommendation as to Text Amendments to the Zoning Code

## Administration

12. Discussion / Action – TIF Reimbursement to MGL Properties LLC
13. Discussion / Action – Appointing CJ Liddell to Chairman of the Zoning Board of Appeals
14. Discussion / Action – Appointing Jerry Gregory to the Police and Fire Commission Board

## Public Health & Safety

15. Discussion / Action – Purchasing Vehicle for City of Hillsboro Police Department

## Public Properties & Utilities

- 16. Discussion / Action – Proposal from Illinois Electric Works for Repair/Replacement of Variable Frequency Drive (VFD) for Water Treatment Plant**
- 17. Discussion / Action – Proposal from Illinois Electric Works for Repair/Replacement of Backwash Waste Pump for Water Treatment Plant**
- 18. Discussion / Action – Proposal from Northwater Consulting Services for Source Water Protection Plan (SWPP) Addendum**
- 19. Discussion / Action – Change Order #3 from TEK Construction for Helston Place Sewer System Improvements**
- 20. Discussion / Action – Pay Application #4 from TEK Construction for Helston Place Sewer System Improvements**
- 21. Discussion / Action – Proposal from The Family Tree Service Inc. for Tree Removal at Parcel ID # 16-02-426-014**

#### **Streets & Public Improvements**

- 22. Discussion / Action – Proposal from Tonya Flannery for Grant Writing Services for DCEO Rebuild Downtowns & Main Streets Program Application**
- 23. Discussion / Action – Adding Section of Boat Slips for Lake Glenn Shoals South Marina**
- 24. Discussion / Action – Purchasing Complete Chain Drive Spindle Assembly for Street Department from Woody's Municipal Supply**
- 25. Discussion / Action – Establishing North Access Drive as a Municipal Roadway**
- 26. Discussion / Action – Pickleball Tournament at Central Park September 20-22, 2024**
- 27. Discussion – Leasing City-Owned Property to be Used for a Winery**
- 28. Discussion – One Percent Sales Tax for Municipal Operations Infrastructure**

#### **Other**

- 29. Discussion / Action – “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 the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06**
- 30. Adjourn**