

CITY COUNCIL MEETING

Council Chambers
401 E Third Street
Kewanee, Illinois 61443
Closed Meeting starting at 6:00 p.m. Via Zoom
Open Meeting starting at 7:00 p.m. Via Zoom
Monday November 30th, 2020

Posted by 6:00 p.m. November 25th, 2020

- 1. Call to Order
- Roll Call
- 3. Closed meeting pursuant to Section 2 (c) (1) of the Open Meetings Act to discuss personnel.
- 4. Return to Open Session
- 5. Call to Order
- Roll Call
- 7. Pledge of Allegiance
- 8. Consent Agenda
 - a. Approval of Minutes
 - b. Payroll
 - c. Staff Reports
- 9. Presentation of Bills and Claims
- 10. Public Participation
 - a) **Discussion Only** Outdoor Boilers
 - b) **Discussion Only** of Acceptable bids
 - c) Consideration of a Resolution #5254 to approve a Resolution for Improvement Under the Illinois Highway Code for MFT Section 21-00110-0-PV in the amount of \$851,251
 - d) **Consideration of a Resolution #5255** declaring the line shaft pump and all associated items from well #4 as surplus.
 - e) Consideration of a Resolution #5256 accepting the lowest responsive and responsible bid from G&L Tank Sandblasting and Coating LLC, for Project #21-01, North Water Tower Coating, in the amount of \$585,100.00.
 - f) **Consideration of a Resolution #5257** Amending an agreement with Dixon engineering to provide construction inspection services at the north water tower coating project.
 - g) **Consideration of a Resolution #5258** Awarding demolition contract for the demolition of the buildings located at 245 Tenney St.
 - h) **Consideration of an Ordinance #4034** granting a rezoning request, for land located at 117 E. Central Blvd., Kewanee
 - i) **Consideration of an ordinance #4035** allowing Indoor Shooting Range as a Special Use within B-3 Zoning.
 - j) Consideration of a Resolution #5259 authorizing the City Manager to execute documents for the renewal of a self-funded insurance plan with Blue Cross Blue Shield of Illinois and other carriers for the plan year 2021.

- k) Consideration of a Resolution #5260 authorizing an agreement for Managed IT Services and Lease/Purchase agreements for IT Hardware Solutions to Access Systems
- 11. Council Communications:
- 12. Announcements:
- 13. Adjournment: