



CITY COUNCIL MEETING
Council Chambers
401 E Third Street
Kewanee, Illinois 61443
Open Meeting starting at 7:00 p.m.
Monday August 28, 2023

Posted by 7:00 p.m. August 25th, 2023

1. Roll Call
2. Consent Agenda
 - a. Approval of Minutes
 - b. Payroll
 - c. Staff Reports
 - d. Bock Report
 - e. Step Ladder Tutoring Tag Days
3. Presentation of Bills and Claims
4. Public Participation
5. Swearing in of new personnel – Lauren Roof
6. Promotions
7. New Business
 - a) **Bill 23-36** Resolution authorizing the Mayor, City Manager, Fire Chief, and City Clerk to execute a purchase agreement and other documents that are necessary and proper in the procurement of battery powered extrication equipment.
 - b) **Bill 23-37** Resolution accepting the lowest responsive and responsible bid from Brandt Construction Co. for the 2023 Sidewalk Replacement Program.
 - c) **Bill 23-38** Resolution to authorize and ratify the use of funds to make emergency repairs to well 1 at the north water treatment.
 - d) **Bill 23-39** Resolution to authorize the City Manager to enter into an agreement with Hopkins & Associates, CPAs for auditing services for the City of Kewanee.
 - e) **Bill 23-40** Resolution authorizing the City Manager to execute an agreement with Hutchison Engineering for professional services related to the development of a Safe Routes to School grant application.
 - f) **Bill 23-41** Resolution authorizing the Fire Chief to execute documents that are necessary to accept and AFG Grant towards a new fire engine.
 - g) **Bill 23-42** Resolution authorizing Hoerr Construction, Inc to make emergency repairs to a 30" storm tile located between the 100 blocks of Lyle St and East Oak St.
 - h) **Bill 23-43** Resolution authorizing the Mayor, City Manager, Police Chief, and City Clerk to purchase a 2023 Ford Escape from Gustafson Ford of Kewanee.
8. Council Communications
9. Announcements
10. Adjournment