

- 1. Call to Order and Pledge of Allegiance
- 2. Roll Call
- 3. Additions to/or Deletions from the Agenda
- 4. Motion to Approve Minutes from the regular meeting of February 11, 2025
- 5. Motion to Receive and File the Treasurer's Report from January 2025
- 6. Community Police Report
- 7. Mayor's Report
- 8. Public Comment
- 9. Committee Reports:
 - a. <u>Finance Committee</u>: Chair Mathewson: The Committee last met on **February 5, 2025**. The Committee next meets on Wednesday, **March 5, 2025** at 5:30 p.m. here at City Hall.
 - b. <u>Transportation Committee</u>: Chair Silver: The Committee last met on **February 19, 2025.**The Committee next meets on Wednesday, **March 19, 2025** at 5:30 p.m. here at City Hall.
 - c. <u>Land Use Committee</u>: Chair Dohm: The Committee last met on **February 5, 2025**. The Committee next meets on Wednesday, **March 5, 2025** at 6:30 p.m. here at City Hall.
 - d. <u>Public Safety Committee</u>: Chair Ruskusky: The Committee last met on **February 19, 2025.** The Committee next meets on Wednesday, **March 19, 2025** at 6:30 p.m. here at City Hall.

10. New Business

- a. Motion to pass Ordinance 2025-05 Amending Title 4 Safety, Chapter 4 Animal Regulation of Dogs, Cats and Other Animals regarding feral cats
- b. Motion to amend **Resolution 2025-01** for Maintenance under the Illinois Highway Code to authorize the use of \$350,000.00 out of MFT funds for salt and seal coating by including project estimates and engineer agreement
- c. Motion to extend Terra Engineering agreement for an additional two years
- d. Motion to accept the bid for **demolition and cleanup at Martin Luther King Jr. Drive** to Jimax Corporation in the amount of \$50,266.47 (line item: 01-11-459, 01-21-459, 01-31-459)
- 11. Public Comment
- 12. Motion to Adjourn

The next regular meeting of the City Council is Tuesday, March 11, 2025 at 7:00 p.m.

Please join our meeting in person at City Hall or from your computer, tablet, or smartphone.

See page 2 for more information.

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