

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF REMOTE ATTENDANCE** (If needed)
- V. AUDIENCE COMMENTS** (State your name, 5 minute time limit)
- VI. REVIEW AGENDA** (Deletions or additions, discussion items only)
- VII. CONSENT AGENDA**
  - A. Approve Minutes of the October 21, 2024 Regular City Council Meeting
  - B. Payment Authorization for Catherine Phase 1 Request #3
  - C. Payment Authorization for Felkers Drainage Improvements Pay Request #2
  - D. Payment Authorization for WTP1 Chlorination Upgrade Pay Request #2
  - E. Accept Financial Reports for Period Ended August 31, 2024
  - F. Acceptance of Police Pension Fund Municipal Compliance Report
  - G. Purchase Authorization for Wastewater Treatment Plant Effluent Concrete Trough
  - H. Additional Purchase Authorization - 2024 Chip Seal and Fog Coat
- VIII. PRESENTATIONS/RECOGNITIONS/PROCLAMATIONS**
  - A. Lauterbach & Amen, LLP Presentation: Audited Financial Statements Year Ending April 30, 2024
  - B. Accept & Place on File: Audited Financial Statements, Year Ending April 30, 2024
- IX. MAYORAL COMMUNICATIONS/REQUESTED ACTIONS**
- X. CITY ADMINISTRATOR COMMUNICATIONS/STAFF REPORTS/REQUESTED ACTIONS**
  - A. Council Report
- XI. RESOLUTIONS**
  - A. R-1422 (22-24) Resolution - Grace Bible Church Entrance Sign Easement Execution
- XII. FIRST READING ORDINANCES**
- XIII. SECOND READING ORDINANCES**
  - A. 3555 (36-24) Second Reading Ordinance: Approving Speed Limits for Freedom Parkway, Dallas Road, N. Cummings Lane, and W. Cruger Road
  - B. 3556 (37-24) Second Reading Ordinance: Regulating Public Camping in the City of Washington
  - C. 3557 (38-24) Second Reading Ordinance: Request by Joshua and Shealah Biagioni to Annex 1123 Dallas Road
- XIV. ALDERPERSON'S COMMENTS**
- XV. EXECUTIVE SESSION - 5 ILCS 120/2(c)(5)** The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, and; 5 ILCS 120/2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
- XVI. ADJOURNMENT**

**\*LINKS TO AGENDA ITEMS WILL BE PROVIDED WHEN TECHNICAL ISSUES ARE RESOLVED\***