

PUBLIC MEETING
PROPOSED FIRST ADMENDMENT TO OGLESBY TIF DISTRICT VI
Monday, March 4, 6 p.m.
110 E. Walnut St., Oglesby, IL

1. Convene Public Meeting
2. Advise City's Intent to amend Oglesby TIF VI
3. Receive Public Comments
4. Adjourn

OGLESBY CITY COUNCIL
Monday, March 4, 7 p.m.
110 E. Walnut St., Oglesby, IL

1. Opening of Meeting
2. Roll call
3. Pledge of Allegiance
4. Public comment (agenda items only)
5. Approve minutes from the February 20, 2024, city council meeting and executive session
6. Approve bills as presented for payment in the amount of \$198,387.24.
7. Approve February 29, 2024, Payroll in the amount of \$81,851.03.
8. Send Proposed Text Amendments to the Plan Commission for review and recommendations:
(Stefanelli)
 - Sidewalk escrow & certificate of occupancy
 - Vacation rentals with clearly defined provisions unique to our community
 - Specification of "complete set of plans"
9. Place on file the recommendations from the Zoning Board of Appeals re: Oglesby Storage, LLC variance Requests:
 - Section 14.06.05 (B) which requires the planting of trees within the transition yard along the northern perimeter of the development, adjacent to the alley
 - Section 14.05.020 D (B) which requires a minimum of 24' drive lane width.
10. Approve/Deny Oglesby Storage, LLC Variance Requests
11. Place on file the recommendations from the Plan Commission re: Oglesby Storage, LLC special use permit: Mini Warehouses in a B2 Zone.
12. Approve/Deny Special Use Request from Oglesby Storage, LLC.
13. Raffle License Permit for Oglesby Ambulance Association
14. Place on File IMEA Power Sales Contract Extension through 2055. (20-year extension)
15. Authorize Mayor to enter into easements agreements with Buzzi Unicem for water, sewer and storm sewer near the dry bridge and wastewater and storm water related to work at the proposed wastewater treatment plant. *(McDermott)*
16. Explore OSLAD, ITEP & Housing Rehabilitation Grant Opportunities *(Baldrige)*
17. Old Business
 - Engineering Agreements with Chamlin & Associates *(McDermott)*
 - Letter of Support for the IMEA Solar Farm *(McDermott/Curran)*
 - Ejector Pits *(McDermott)*

18. New Business
19. Public Comments
20. Commissioner reports
21. Mayor's report
22. Executive Session to discuss: *"the appointment, employment, compensation, discipline, performance, or dismissal of specific employees ... " 5 ILCS 120/2(c)(1). And "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 ... " 5 ILCS 120/2(c)(11).*
23. Approve Buy Back of Vacation Time for Ambulance Director. (*Eutis*)
24. Adjournment

Posted this day of 1st day of March, 2024 ~ Becky Clinard, City Clerk