

CITY OF WINCHESTER AGENDA

March 1st, 2023

7:00 p.m.

5 E. MARKET

- 7:00 p.m. **Open meeting**
- 7:05 p.m. **Pledge of Allegiance**
- 7:10 p.m. **Approval of Bills and Minutes**
- 7:30 p.m. **Greg Hillis, Benton and Associates**
- Water Treatment Permit Renewed
- 8:00 p.m. **Jeanette Wallace**
- Library Report
- 8:10 p.m. **Steve Doolin, Police Chief**
- Monthly Report
 - Interview Room
 - Executive Session for Police Department Person
- 8:20 p.m. **Wanda Cody, City Treasurer**
- Treasurer Report
- 9:00 p.m. **John Simmons, Supt. of Public Works**
- Monthly Report
 - Power Washer
 - Plant Pro Drum Pump/Transfer Pump
 - 2 4" Water meters T1000 Turbo, w/installation
 - Repair of Heating Air System at Water Plant parts & labor Peterson Heating & Air Conditioner
 - Flat Grates for Pool Drains
 - Pot hole VAC Truck
 - Manhole Extension
- 9:45 p.m. **Rex McIntire, Mayor**
- Amending Ordinance #928 (Ch. 38 Article II Section 2)
 - Benton & Associates Invoice #21486 bill
 - Day Pitney billing concerning PEPLCO case
 - Electrical Agreement w/Constellation New Energy
 - Looking for Lincoln Update
 - Update on Tribal Responses for Sanitary Sewer Project on Coultas Property
 - Bereavement Leave
 - Maternity Leave
- 10:15 p.m. **John Paul**
- Engagement letter regarding Hart, Southworth & Witsman to use this firm
 - Adoption of an ordinance of the City of Winchester, Scott County, Illinois, proposing the issuance of waterworks revenue bonds of the City in an aggregate principal amount not to exceed \$4,000,000 for the purpose of defraying the cost of constructing, acquiring, improving and extending the waterworks system of the City
 - Elm Street Renaming Ordinance

10:45 p.m. **Public Comments**

11:00 p.m. **Closed Session –**