

Tuesday, July 9, 2024
Regular City Council Meeting July 9, 2024

City Council Chambers, Room 108
200 South Illinois Avenue
Carbondale, Illinois 62901
6:00 p.m.

1. Preliminaries to the City Council Meeting

Subject :	1.1 Roll Call
Meeting :	Jul 9, 2024 - Regular City Council Meeting July 9, 2024
Type :	Procedural

Public Content

1. Preliminaries to the City Council Meeting

Subject :	1.2 Citizens' Comments and Questions
Meeting :	Jul 9, 2024 - Regular City Council Meeting July 9, 2024
Type :	Procedural

Public Content

Citizens may address the City Council for up to four minutes on any agenda item. Public comments will be accepted for a maximum of 30 minutes per item. Those wishing to address the City Council should raise their hand to be recognized by the Mayor prior to approaching the podium. Speakers should provide their names for the minutes and end their comments when the four-minute time limit is announced. The Council may suspend or waive the speaker time limit with the consent of a majority of Council members present and are not required to respond to public remarks during the meeting.

1. Preliminaries to the City Council Meeting

Subject :	1.3 Council Comments, General Announcements, and Proclamations
Meeting :	Jul 9, 2024 - Regular City Council Meeting July 9, 2024
Type :	Procedural

Public Content

General Comments from the City Council and City Manager. Proclamations, Special Recognition, and Oaths of Office will periodically be administered at this time.

3. Consent Agenda of the City Council

Subject :	3.1 Regular City Council Meeting Minutes from June 25, 2024
Meeting :	Jul 9, 2024 - Regular City Council Meeting July 9, 2024
Type :	Action (Consent)
Recommended Action :	Approve the minutes from the regular City Council meeting of June 25, 2024

Public Content

Originating Department:
City Clerk's Office

File Attachments

[Regular City Council Meeting Minutes 25 June 2024.pdf \(188 KB\)](#)

3. Consent Agenda of the City Council

Subject :	3.2 Approval of Warrant for the Period Ending: 06/07/2024 for the FY 2024 and FY 2025 Warrant 1487 in the Total Amount of \$2,476,952.09 - Corrected
Meeting :	Jul 9, 2024 - Regular City Council Meeting July 9, 2024
Type :	Action (Consent)
Recommended Action :	Accept the following report of payments made for the period ended: 06/07/2024 totaling \$2,476,952.09 - Corrected
Goals :	Goal #3: Demonstrate fiscal responsibility and transparency while providing high-quality City services

Public Content

Originating Department: Finance
Background:

When this item was approved by council on June 25, 2024, the supporting documentation attached was that of the previously approved warrant 1486 instead of the documentation for warrant 1487. The corrected supporting documentation is now attached.

File Attachments

[Warrant 1487 2024-06-25.pdf \(382 KB\)](#)

3. Consent Agenda of the City Council

Subject :	3.3 Approval of Warrant for the Period Ending: 06/21 /2024 for the FY 2025 Warrant 1488 in the Total Amount of \$1,584,275.05
Meeting :	Jul 9, 2024 - Regular City Council Meeting July 9, 2024
Type :	Action (Consent)
Recommended Action :	Accept the following report of payments made for the period ended: 06/21/2024 totaling \$1,584,275.05
Goals :	Goal #3: Demonstrate fiscal responsibility and transparency while providing high-quality City services

Public Content

Originating Department: Finance

Background:

File Attachments

[Warrant 1488 2024-07-09.pdf \(320 KB\)](#)

3. Consent Agenda of the City Council

Subject :	3.4 Ordinance Authorizing the Acceptance of a Grant from the Delta Regional Authority in the Amount of \$150,000 and Approving a Budget Adjustment to Increase the Local Improvement FY2025 Budget in the Amount of \$150,000
Meeting :	Jul 9, 2024 - Regular City Council Meeting July 9, 2024
Type :	Action (Consent)
Recommended Action :	Accept Award from the Delta Regional Authority in the Amount of \$150,000 and Approve a Budget Adjustment to Increase the Local Improvement FY2025 Budget in the Amount of \$150,000
Goals :	Goal #5: Provide high-quality City infrastructure Goal #4: Encourage progressive economic development, tourism, arts, and entertainment Goal #3: Demonstrate fiscal responsibility and transparency while providing high-quality City services Goal #2: Establish programs, processes, and networks to address diversity, inclusion, equity, and justice Goal #1: Provide a high quality-of-life and foster a sense of community for all residents

Public Content

Originating Department: Community Development | Planning | Sustainability

Background:The City of Carbondale is one of only 13 communities nationally to have been awarded the Delta Regional Authority's Strategic Planning Grant in order to conduct a Comprehensive Stormwater Master Plan. The Carbondale community recognizes that greenhouse gas

(GHG) emissions from human activity are catalyzing profound climate changes, the consequences of which pose substantial risk to the future health, wellbeing, and prosperity of our community. According to the summary report of the Illinois Urban Flooding Awareness Act, 90 percent of insurance payouts for urban flooding in Illinois occurred outside of FEMAs mapped 100-year floodplain. The City of Carbondale recognizes that those of our community who are experiencing poverty and disenfranchisement are more likely to lack the financial resources and stability to respond to both predictable and unforeseen catastrophic climate events, leading to inordinate harm. The City of Carbondale recognizes that poverty and disenfranchisement in our community are felt disproportionately by people of color, elders, those who are experiencing re-entry after incarceration, those who have experienced the foster care system, and those experiencing disability.

The Strategic Planning Program was designed to help communities in the DRA region identify and develop strategic plans to address infrastructure, industry growth, workforce pipelines, and small business development issues. The program aims to provide underserved communities in the Mississippi River Delta and Alabama Black Belt regions with the necessary resources to develop plans to help alleviate prolonged issues and guide economic growth. The City of Carbondale has entered an intergovernmental agreement with the Greater Egypt Regional Planning Commission to create a Comprehensive Stormwater Master Plan.

File Attachments

[Budget Adjustment - City Wide Drainage Study Delta Regional Authority Grant.pdf \(121 KB\)](#)
[Ordinance Authorizing the Acceptance of \\$150,000 grant from the DRA and a BA to increase the Local Improvement Budget 2024-07-09.pdf \(228 KB\)](#)

3. Consent Agenda of the City Council

Subject :	3.5 Resolution Authorizing the Submission of a DCEO Grant in the Amount of \$2,000,000 and Obligating Matching Funds in the Amount of \$666,667 for Phase 2 of the Events and Entertainment Plaza
Meeting :	Jul 9, 2024 - Regular City Council Meeting July 9, 2024
Type :	Action (Consent)
Recommended Action :	Approve resolution authorizing the submission of a DCEO Grant in the amount of \$2,000,000 and obligating matching funds in the amount of \$666,667 for Phase 2 of the Events and Entertainment Plaza
Goals :	Goal #8: Use the downtown master plan as a guide to revitalize the City Center Goal #4: Encourage progressive economic development, tourism, arts, and entertainment Goal #1: Provide a high quality-of-life and foster a sense of community for all residents

Public Content

Originating Department: Economic Development

Background:

On June 25, 2024, city Council approved a \$3,372,000 bid to construct a stage on City-owned property along South Washington Street. This development, known as Phase 1 of the Entertainment and Event Plaza (the Plaza), was partially funded by a \$2.05 million from the 2021 Rebuild Downtowns & Main Streets Capital Grant program.

City staff recently became aware of a new, unique grant opportunity through DCEO that combines the Rebuild Downtowns and Main Streets (RDMS) Grant Program and the Research in Illinois to Spur Economic Recovery (RISE) Grant program. The purpose of this years RDMS

grant program is to facilitate investment to revitalize commercial corridors and downtown areas. The purpose of this years RISE grant program is to allocate funding towards economic development projects or initiatives identified by RISE Local and Regional Planning (RISE Planning) grants

The City was awarded a RISE grant in 2022 and used it to create the Economic Development Strategic Plan that was presented to Council during the June 11 2024 Council meeting. Because the Strategic Plan specifically includes the development of an outdoor venue downtown that will host live entertainment and other community events as one of its strategic investments, we are eligible to apply for both grants simultaneously.

If awarded, this grant program would provide 75% funding assistance to units of local government for projects that accelerate economic recovery following the pandemic. The application is due by July 22, 2024.

City staff is proposing to submit an application to fund Phase 2 of the Plaza on Washington Street. Phase 2 development will allow the City to host ticketed events at the Plaza, and includes a facility featuring permanent restrooms, a ticketing office, and a covered pavilion that would provide protection from the elements for vendors and event-goers alike. In addition, Phase 2 would also include event gates and fencing to control access during ticketed events, an ADA-compliant parking lot, and festoon lighting.

The total project cost is estimated to be \$2,666,667. The City is requesting \$2,000,000. The City is responsible for a required 25% match of \$666,667.

Attached are preliminary concept designs for the proposed entertainment and event plaza at this site, including the funded stage building, and budget.

Recommendation: It is recommended that Council approve a Resolution to Authorize the Submission of a DCEO RDMS-RISE Implementation Grant in the Amount of \$2,000,000 and Obligating Matching Funds in the Amount of \$666,667 for Phase 2 of Entertainment Plaza

File Attachments

- [Resolution Authorizing the Submission of a DCEO RDMS-Rise Grant in the Amount of \\$2,000,000 and Obligating Matching Funds In the Amount of \\$666,667 for Phase 2 of Entertainment Plaza 2024-07-09.pdf \(93 KB\)](#)
- [Entertainment and Event Plaza Phase 2 Budget 2024-07-09.pdf \(81 KB\)](#)
- [Entertainment and Event Plaza Phase 2 Concept Plans 2024-07-09.PDF \(464 KB\)](#)
- [Entertainment and Event Plaza Phase 2 Site Plans 2024-07-09.PDF \(666 KB\)](#)

3. Consent Agenda of the City Council

Subject :	3.6 Ordinance Authorizing the Acceptance of the Department of Energy's Communities LEAP Award Cohort 2 in the Amount of \$50,000 and Approving a Budget Adjustment to Increase the Community Development FY2025 Budget in the Amount of \$50,000
Meeting :	Jul 9, 2024 - Regular City Council Meeting July 9, 2024
Type :	Action (Consent)
Recommended Action :	Accept Award from the Department of Energy's Communities LEAP Award Cohort 2 in the Amount of \$50,000 and Approve a Budget Adjustment to Increase the Community Development FY2025 Budget in the Amount of \$50,000

Public Content

Originating Department: Community Development Services | Sustainability

Background:The City of Carbondale, in partnership with the Illinois Social Equity, Equality, and Environmental Justice40 Consortium (ISEE-EJ40) and Southern Illinois University Carbondale (SIU) are one of only thirty winners nationally for the second cohort of the US Department of Energy's Communities LEAP Award, "a unique technical assistance initiative designed to help disadvantaged communities and those with historical ties to fossil fuel industries take direct control of their clean energy future. The 30 selected communities will receive a total of \$18 million worth of technical assistance to create tailored community-wide action plans that reduce local air pollution, increase energy resilience, lower utility costs and energy burdens, and create good paying jobs."This competitive technical assistance award is accompanied by \$50,000 of subcontractor funding to the City of Carbondale and its partnership in order to engage in equitable community engagement surrounding the community's Just Clean Energy Transition.

File Attachments

[Exhibit A - Budget Adjustment \(Communities LEAP Award Cohort 2\).pdf \(120 KB\)](#)
[Ordinance Authorizing the Acceptance of \\$50,000 subcontract funding from NREL and a BA to increase the Community Development Budget \(2024-07-09\).pdf \(109 KB\)](#)

3. Consent Agenda of the City Council

Subject :	3.7 Ordinance Authorizing the Acceptance of a Grant from the Illinois Environmental Protection Agency in the Amount of \$135,607.55 and Approving a Budget Adjustment to Increase the Community Development FY2025 Budget in the Amount of \$135,608
Meeting :	Jul 9, 2024 - Regular City Council Meeting July 9, 2024
Type :	Action (Consent)
Recommended Action :	Adopt the Ordinance Authorizing the Acceptance of a Grant from the Illinois Environmental Protection Agency in the Amount of \$135,607.55 and Approving a Budget Adjustment to Increase the Community Development FY2025 Budget in the Amount of \$135,608
Goals :	Goal #7: Build on, expand, and develop new relationships with SIU and other regional entities Goal #4: Encourage progressive economic development, tourism, arts, and entertainment Goal #3: Demonstrate fiscal responsibility and transparency while providing high-quality City services Goal #2: Establish programs, processes, and networks to address diversity, inclusion, equity, and justice Goal #1: Provide a high quality-of-life and foster a sense of community for all residents

Public Content

Originating Department: Community Development Services | Sustainability

Background: The City of Carbondale has been awarded the State of Illinois Environmental Protection Agency's Energy Efficiency and Conservation Block Grant (EECBG). TheEECBG Program supports municipalities and counties with the development or revision of existing strategic energy or climate action plans. Such plans will help prepare local governments for future project funding opportunities either offered by the State or Federal government. The City of Carbondale intends to utilize the no-match funding in order to;

- 1) Conduct a community-scale greenhouse gas (GHG) emissions inventory for the year 2025,
- 2) Translate baseline inventories and the Carbondale Communitys Sustainability Action Plan into priority high-impact GHG reduction strategies,
- 3) Utilize modeling software to predict and prepare regional infrastructure planning for the electrification of building stock, transportation, and climate migration,
- 4) Determine emissions reduction potential of the Energy Sovereignty, Security & Democracy Proposal, and
- 5) Develop a proactive communications plan geared toward achieving community Energy Sovereignty, Security & Democracy

File Attachments

[Budget Adjustment - Energy Efficiency Conservation Block Grant Program \(IEPA\).pdf \(16 KB\)](#)
[Ordinance Authorizing the Acceptance of \\$135,607.55 Grant from the Illinois EPA and a BA to increase the Community Development Budget \(2024-07-09\).pdf \(109 KB\)](#)

3. Consent Agenda of the City Council

Subject :	3.8 A Resolution Calling for the Peaceful Resolution to Conflict
Meeting :	Jul 9, 2024 - Regular City Council Meeting July 9, 2024
Type :	Action (Consent)
Recommended Action :	Adopt a Resolution Calling for a peaceful resolution to conflict.

Public Content

Originating Department: Legal

Background: With an increased use of violence to settle conflict between individuals, people, groups and governments around the world and within the City of Carbondale, the City Council has been asked to consider advocating for a peaceful resolution to conflict. As such, after consulting with City Staff, the Carbondale City Council put together a resolution encouraging a peaceful resolution to conflict in all capacities. While matters of foreign matters are not within the preview of the Carbondale City Council, it is a concern for residents of the City. Therefore, the Carbondale City Council wishes to express its desire to encourage those individuals with personal conflicts to utilize non-violent means to resolve their conflicts and disputes and to encourage those around the globe and within the United States to utilize non-violent means to settle disputes, conflicts and long-standing disagreements.

File Attachments

[A Resolution Calling for Peaceful Resolution to Disputes and Conflicts 2024-07-09.pdf \(233 KB\)](#)

3. Consent Agenda of the City Council

Subject :	3.9 An Ordinance Adopting a Labor Agreement Between the City of Carbondale, Illinois and Teamsters Local Union No. 50 Affiliated with the International Brotherhood of Teamsters
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Meeting :	Jul 9, 2024 - Regular City Council Meeting July 9, 2024
Type :	Action (Consent)
Recommended Action :	Adopt an Ordinance adopting a labor agreement between the City of Carbondale and Teamsters Local Union No. 50

Public Content

Originating Department: Legal

Background:

Teamsters Local Union No. 50, affiliated with The International Brotherhood of Teamsters, is the recognized bargaining agent for City employees working in the Maintenance and Environmental Services and Street Department of Public Works. The previous contract with Teamsters Local Union No. 50 expired on April 30, 2024. The City Staff have been engaged in negotiations with the Teamsters and an agreement concerning standards of wages, hours, and working conditions has been reached. A copy of this contract is attached as Exhibit A to the Proposed Ordinance.

Items of interest that have been changed from the previous agreement include:

- Annual pay increases of 5.75%, 4.25%, 4.25%, 4.25%, and 3.38% over the 5-year agreement
- Article V- incorporated a side letter that increases the amount of vacation time a member can earn after 15 years
- Article VI- added Juneteenth and Half day Christmas Eve holidays
- Article VIII- increased minimum call-out time from 2 to 3 hours
- Article XIII- Increases annual clothing allowance from \$950 to \$1,050

File Attachments

[Exhibit A CBA City of Carbondale Teamsters Local Union No. 50 2024-0-09.pdf \(381 KB\)](#)
[Ordinance Approving Labor Contract with Teamsters Local Union No. 50 2024-07-09.pdf \(12 KB\)](#)

3. Consent Agenda of the City Council

Subject :	3.10 Approval of Consent Agenda Items
Meeting :	Jul 9, 2024 - Regular City Council Meeting July 9, 2024
Type :	Action (Consent)
Recommended Action :	Approve all Consent Agenda items not pulled for separate consideration

Public Content

4. General Business of the City Council

Subject :	4.1 Discussion and Adoption of Ordinance Amending Title Five Chapter Five Section Twenty of the Carbondale Revised Code Relating to Community Oriented Event Permits
Meeting :	Jul 9, 2024 - Regular City Council Meeting July 9, 2024
Type :	Action, Discussion
Recommended Action :	Adopt an Ordinance amending Title Five, Chapter Five, Section Twenty of the Code to allow for-profit businesses to hold a community-oriented event permit

Goals :

Goal #8: Use the downtown master plan as a guide to revitalize the City Center

Goal #4: Encourage progressive economic development, tourism, arts, and entertainment

Goal #1: Provide a high quality-of-life and foster a sense of community for all residents

Public Content

Originating Department:

Background:

Title Five of the Carbondale Revised Code (CRC) establishes regulations and licensing for businesses including temporary vending during community-oriented events. One such license is a Community-oriented Event permit that allows a not-for-profit (NFP) organization, during a community-oriented event, to solicit vendors of their choosing to operate from the dedicated location in lieu of requiring each individual vendor to apply for an annual license from the City to conduct sales during these special events.

Community-oriented events are defined in the CRC as "A special event organized by a bona fide not-for-profit organization and designed for and open to all members of the community. The focus of the event is to celebrate a holiday, a historical event, or the promotion of the community at large. Community-oriented events may include, but are not limited to: Lights Fantastic, Noontime Concerts, Arts-in-Celebration, Founders' Day, Pancake Days, Farmers' Market, and other festivals or celebrations." There are other events that might qualify as community-oriented events, such as Springfest, but are not organized or operated by NFP organizations, and limiting the issuance of a community-oriented event permit only to NFPs diminishes the requests and use of city venues such as Turley Park or the Washington Street event venue. Staff has discussed this matter over the past year and recommends that the City Council consider expanding the issuance of a community-oriented event permit to for-profit organizations and events. Currently, the City Manager or designee can prohibit any group or vendor from participating if their operation is determined to be inappropriate for such an event, and that exception can be maintained to ensure that any community-oriented event would be appropriate for licensure.

Further, businesses have approached the City about wanting to conduct occasional pop-up vending or arts events on their commercial property. Again, without the existence of a permit that would umbrella all such artisans and vendors to operate, with permission, during these limited basis events, each individual seller would be required to obtain a license from the City. This may be cost-prohibitive for some sellers and would certainly be a logistical challenge for the business seeking to organize such an event. Staff has discussed how it might be possible to facilitate these periodic events; establishing a temporary vending permit that would permit these limited events from privately owned properties, subject to limitations on the frequency and insurance requirements, might be a feasible solution.

The City Council is asked to consider amendments to Title Five Chapter Five of the Carbondale Revised Code that would expand temporary vending under certain circumstances.

File Attachments

[Exhibit A Community Oriented Event Regulations - Amendment to Allow For-Profit Holders of License July 2024.pdf \(144 KB\)](#)

[Ordinance Amending Title Five Chapter Five Section Twenty by Allowing the Issuance of Community-Oriented Event Permits to For-Profit Entities 09 July 2024.pdf \(101 KB\)](#)

4. General Business of the City Council

Subject : 4.2 City Council Discussion Regarding Municipal Electricity Aggregation

Meeting : Jul 9, 2024 - Regular City Council Meeting July 9, 2024

Type : Discussion

Public Content

Originating Department: Planning/City Manager's Office

Background:

Municipal electricity aggregation, also known as "community choice aggregation." Aggregation allows a municipality or county to negotiate the electric supply of eligible residents and small businesses with the goal of stabilizing energy costs through increased buying power., It also permits the municipality, commonly referred to as the Aggregator to have increased control of the energy supply portfolio (i.e. renewable v. non-renewable sources).

- In 2012, Carbondale voters passed a referendum authorizing the City to establish an "opt-out" electrical aggregation program to provide residents with an alternative supplier.
- In 2013, the city contracted with Homefield Energy to serve as the city's electricity supplier.
- In 2017, the city extended the agreement which expired on December 31, 2020.
 - At the time of expiration, Ameren's supply rates had fallen below the aggregation rate and staff determined that not renewing an aggregation agreement was the best option for the City.
- In 2022, electric costs rose sharply.
- In March 2023, the City Manager presented and the Council approved a Resolution Authorizing the City Manager to Enter into a Municipal Electric Aggregation Services Agreement with Satori Enterprises, LLC d/b/a Southern Illinois Aggregation Partnership (SIAP); and to Appoint Satori Enterprises, LLC as Power of Attorney to Execute a Power Supply Agreement on Behalf of the City of Carbondale.
 - Satori Enterprises, LLC is a parent company to Affordable Gas & Electric, who has managed the City's aggregation contracts in the past.
- In September 2023, Affordable Gas & Electric d/b/a Southern Illinois Aggregation Partnership (SIAP), entered the City of Carbondale into a Municipal Electric Aggregation Services Agreement with Homefield Energy, this agreement is a 60-month agreement.

At present, the negotiated rate with Homefield Energy will be \$0.091/kWh. This is a 12-month fixed rate from July 1, 2024, to June 30, 2025.

The Ameren price-to-compare for only June 1, 2024 September 30, 2024 will be \$0.08136/kWh. Ameren's non-summer rate will not be official until late September, from October 1, 2024 to May 31, 2025. Although it cannot be guaranteed, historically Ameren's non-summer rates have been higher than their summer rates. This may mean the price-to-compare between the City's current negotiated rate and the standard Ameren rate over a calendar year will be comparable.

Since the selection of the supplier, staff, and community members have reported significant concerns surrounding both Homefield Energy and the consulting agency, Satori Enterprises LLC, d/b/a the Southern Illinois Aggregation Partnership, also known locally as Affordable Gas & Electric.

These concerns include but are not limited to; a lack of proactive communication with the public surrounding aggregation as required by the Aggregation Services Agreement and reports of the public having difficulty communicating with Homefield Energy to opt-out.

Carbondale community members may opt out of the aggregation at any time for their electrical service. Those who opted out before June 19 will not be subject to Ameren's minimum stay requirement. However, any community members who opt out after June 19 will be subject to a one-year minimum stay requirement with Ameren Illinois and will not be able to be supplied by an alternative supplier for a year following.

The Council is requested to discuss with Homefield Energy and SIAP the process of residents opting out of the aggregation program and what future Aggregation Program terms the City may consider for the remainder of the agreement with Homefield Energy.

The agreement with SIAP indicates the following as the scope of service they will provide for the City:

1. Community Outreach and Education on the Benefits of Aggregation Program
2. Collection, Analysis, and Modeling of Historical Usage Data
3. Review the Plan of Operation and Governance required by Illinois statute (if necessary)
4. Coordination and Implementation of Public Hearings on the Community's behalf (if necessary)
5. Preparation and Issuance of Supplier Bid Solicitation
6. Conducting Pre-Bid Conference Calls with Suppliers
7. Layered hedging evaluation and valuation of potential solar sleeve-in options
8. Evaluation and Clarifications of Supplier Bid Proposals
9. Second Round of Supplier Bids Requested (if necessary)
10. Evaluation and Clarifications of Supplier Bid Proposals
11. Presentation of Supplier Pricing Results & Supplier Recommendations
12. Supplier Contract Negotiations
13. Contracting Facilitation between Communities and Winning Bidder
14. Preparation of Enrollment Materials - Opt Out Letters, Frequently Asked Questions, etc.
15. Monitoring of Supplier Enrollment Process
16. Management of additional Enrollment requests for Move-Ins after the initial Enrollment process
17. Preparation of Performance Reports
18. Strategic Market Timing Recommendations after Initial Procurement

File Attachments

- [Carbondale - POA for 2023 Renewal - 3.14.2023.pdf \(402 KB\)](#)
- [Carbondale - Aggregation Services Agreement - 3.29.2023.pdf \(1.868 KB\)](#)
- [Homefield Energy and City of Carbondale Municipal Aggregation Agreement \(Q-02479439 ,Q-02479440\) - signed.pdf \(385 KB\)](#)
- [Ameren Illinois Environmental Disclosure Filing 4.4.2024.pdf \(273 KB\)](#)
- [Homefield Energy Environmental Disclosure Filing 4.8.2024.pdf \(463 KB\)](#)

5. Executive Session

Subject :	5.1 Enter into Executive Session to Discuss Pending or Imminent Litigation
Meeting :	Jul 9, 2024 - Regular City Council Meeting July 9, 2024
Type :	Action

Recommended Action :

Enter Into Executive Session to Discuss Pending or Imminent Litigation as Permitted by the Illinois Open Meetings Act 5 ILCS 120/2(c)(11)

Public Content

Originating Department:

City Clerk's Office

Background:

Discussion by the public body in Executive Session of the below-listed exception is permitted by the Illinois Open Meetings Act (5 ILCS/120.) If any action is to be taken as a result of the discussions held in the Executive Session, final action will be taken only upon return to open session and will be preceded by a public recital of the nature of the matter being considered and other information that will inform the public of the business being conducted.

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.

5. Executive Session

Subject :	5.2 Return to Open Session
Meeting :	Jul 9, 2024 - Regular City Council Meeting July 9, 2024
Type :	Action
Recommended Action :	Return to Open Session

Public Content

Originating Department:

City Clerk's Office

6. Adjournment of the City Council Meeting

Subject :	6.1 Adjourn meeting
Meeting :	Jul 9, 2024 - Regular City Council Meeting July 9, 2024
Type :	Procedural

Public Content

The Mayor will declare the meeting adjourned.