

**AGENDA**  
**CITY COUNCIL MEETING**  
**CENTRALIA CITY HALL**  
*May 13, 2024*  
*6:00 p.m.*

**1. CALL TO ORDER**

**ROLL CALL**

**PRESENT**

**ABSENT**

Mayor Kuder  
Council Member Castellari  
Council Member Fontanez  
Council Member Allen  
Council Member Jackson

**2. PRAYER & PLEDGE OF ALLEGIANCE**

**3. AMENDMENTS AND/OR ADDITIONS TO AGENDA**

**4. PUBLIC PARTICIPATION**

1. A Proclamation In Honor Of National Skilled Nursing Care Week
2. Service Awards - Recognizing the Retirement of Police Lieutenant James

**5. CONSENT AGENDA**

1. Approval Of The Minutes Of The April 22, 2024 City Council Meeting
2. Approval Of Payrolls And Vouchers In The Amount Of \$ 955,323.75
3. A Resolution Approving The Use Of Laura Leake Park On June 15th And June 16th, 2024 And The Temporary Closure Of Various City Streets For The Juneteenth Celebration On June 15, 2024
4. A Resolution Approving A Landlord's Estoppel Certificate For A Mortgage In Reference To Lake Lease Site C-1
5. A Resolution Approving A Landlord's Estoppel Certificate For A Mortgage In Reference To Lake Lease Site K-7

**6. REPORTS AND COMMUNICATIONS**

**7. BIDS**

1. Approval Of Bid From Holmes Construction LLC. For Roofing Improvements To The Youth Center In The Base Amount of \$38,400.00
2. Approval Of Bid From Haier Plumbing & Heating, Inc. For The Replacement Of Raw Water Transmission Main From Boulder Pump Station To Quick Road In The Amount Of \$1,454,699.50
3. Approval Of Bid From Haier Plumbing & Heating, Inc. For The Raw Water Mains To The New Water Treatment Plant And Arterial Water Mains From New Water Treatment Plant To Existing System In The Amount Of \$4,132,798.00
4. Approval Of Bid From Korte & Luitjohan Contractors, Inc. For The Construction Of A New Water Treatment Plant In The Amount Of \$27,881,971.00

**8. ORDINANCES**

1. An Ordinance Of The City Of Centralia, Illinois To Amend Prior Ordinance Number O23-23 Which Authorized The City Of Centralia, Illinois To Borrow Funds From The Public Water Supply Loan Program Through The Illinois Environmental Protection Agency
2. An Ordinance Accepting The Offer And Approving An Agreement For The Sale Of Certain Real Estate By The City And Authorizing Said Sale – Parcel Number 14-18-100-022

**9. RESOLUTIONS**

1. A Resolution Approving The Payment Of Invoices Presented For Expenses Incurred From The Demolition Of Property At 700 S. Hickory For A Total Of \$6,265.00

**10. OTHER BUSINESS**

**11. UNFINISHED BUSINESS**

**12. REPORTS**

1. City Clerk –
2. City Treasurer –
3. City Manager –
4. Council Members –
5. Mayor –

**13. ADJOURNMENT –**