



## AGENDA

**ANNUAL TOWN MEETING OF THE BOARD OF TOWN TRUSTEES  
TOWN OF THE CITY OF PEORIA, ILLINOIS  
City Hall, Council Chambers, 419 Fulton Street, Peoria, IL**

**APRIL 9, 2024 - 6:05 P.M.**

### **MEETING CALLED TO ORDER BY THE CHAIR**

### **ROLL CALL**

### **INVOCATION & PLEDGE OF ALLEGIENCE**

- ITEM NO. 1** Public Hearing Regarding the 2024-2025 Budget for the Town of the City of Peoria.
- ITEM NO. 2** Request from Town Officials to Approve the March 2024 Actual Expenditures and to Approve the April 2024 Anticipated Expenditures for the Town of the City of Peoria.
- ITEM NO. 3** Resolution Consenting to the Employment of Mescher, Rinehart & Redlingshafer, P.C. as Town Attorneys, with Request to Approve.
- ITEM NO. 4** Resolution for the Town of the City of Peoria Authorizing Township Officials to continue a Loss Control Policy with TOIRMA and to Enter into a Contract of Insurance, with Request to Approve.
- ITEM NO. 5** Resolution Authorizing the Town of the City of Peoria to Enter into a Payroll Services Agreement with ADP, LLC, with Request to Approve.
- ITEM NO. 6** Resolution Authorizing the Town of the City of Peoria to Enter into an Agreement with the Heartland Clinic, with Request to Approve, and to Receive and File the Letter Included with the Resolution
- ITEM NO. 7** Resolution Authorizing the Town of the City of Peoria to make a donation to the Center for Prevention of Abuse, with Request to Approve, and To Receive and File the Letter included with the Resolution
- ITEM NO. 8** Resolution Authorizing the Town of the City of Peoria to make a donation to Friendship House of Christian Service, with Request to Approve, and To Receive and File the Letter included with the Resolution
- ITEM NO. 9** Resolution Authorizing the Town of the City of Peoria to make a donation to Peoria Grown, with Request to Approve, and To Receive and File the Letter included with the Resolution
- ITEM NO. 10** Letter from the Tri-County Urban League with Request to Receive and File
- ITEM NO. 11** Annual Town Budget and Appropriation Ordinance for 2024-2025, with Request to Adopt.
- ITEM NO. 12** Resolution Consenting to the Employment of CliftonLarsonAllan LLP as Outside Independent Auditors, with Request to Approve.

**ITEM NO. 13**

Resolution Designating Individuals to prepare the Budget and Appropriation Ordinance for Fiscal Year 2025-2026, with Request to Approve.

**ITEM NO. 14**

Resolution Designating Time, Place, and Date of the 2025 Annual Town Meeting, with Request to Approve.

**NEW BUSINESS**

**CITIZENS OPPORTUNITY TO ADDRESS THE TOWN BOARD**

**EXECUTIVE SESSION**

**ADJOURNMENT**