



# JULY 20 2023 TOWN COUNCIL REGULAR MEETING

Thursday, July 20, 2023 at 7:00 PM

Council Chambers – Bristol Municipal Complex and Via Zoom

## AGENDA

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This meeting can be accessed via Zoom. Virtual attendance for the public is encouraged however, the Bristol Municipal Complex is open for in-person participation.

### JOIN ZOOM MEETING

<https://us02web.zoom.us/j/2011667863?pwd=ZkJKGK2ZMcTZGNHBCaW9adUgvdUtYZz09>

Dial in to 312-626-6799 / Meeting ID: 201 166 7863 / Passcode: 1czEDo

Call in any time after 6:30 / meeting will begin at 7:00PM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. APPROVAL OF INVOICES
6. APPROVAL OF MINUTES
7. PRIVILEGE OF THE FLOOR (AKA Public Comment)
  - a. Please state your name and address
8. PLANNING AND DEVELOPMENT ITEMS

### REPORTS

9. TOWN MANAGER
  - a. Approve Iverson Grove and Appraisal services for appraising services for easement acquisition
  - b. Library board appointment - nomination is Laura Elliott
  - c. Blakesley final pay application \$68,718.97
10. CLERK-TREASURER
  - a. **Permission to seek additional appropriation TIF #171 GGT allocation area \$104,087.92**

We have an agreement in place to reimbursement 85% of the TIF revenue generated from the new development on the GGT parcels in the Stoutco Drive Property to GGT Real Estate Inc.

twice each year until all reimburseable costs and expenses have been paid in full or February 28, 2034, whichever comes first.

The recent revenue generated was \$122,456.38, with 85% of that being \$104,087.92 infrastructure reimbursement. These funds were not budgeted, as the revenue stream was unknown last year.

b. Fireworks finalization

c. Audit update - the audit covered the 2020, 2021 and 2022 calendar years

The final comments and results will be submitted and a final report will then be available to us. The cost of the audit will be approximately \$22,000-\$25,000.00. The general fund was \$10K and the utilities were \$12K, plus the additions of the auditors final notes and comments, technology and processing fees to be added in.

#### **11. TOWN MARSHAL**

a. June statistics

#### **12. FIRE CHIEF**

#### **13. PARK BOARD**

#### **14. TOWN ATTORNEY**

a. Resolution 07-20-2023-16 Approving special purchase from Peerless Midwest

#### **15. NEW BUSINESS**

#### **16. UNFINISHED BUSINESS**

#### **17. TOWN COUNCIL DISCUSSION ITEMS**

a. Doug DeSmith

b. Andrew Medford

c. Cathy Burke

d. Gregg Tuholski

e. Jeff Beachy

#### **NEXT MEETINGS:**

#### **August 3 ,2023 Council meeting**

\* **Public hearing annexation phase 2 apartment complex**

\* **Voluntary annexation request farmland south of Valmont**

\* **Rezoning request for apartment complex**

**August 15 Work Session**

**August 17 Council meeting**

**18. MOTION TO ADJOURN**