



## City Council Meeting Agenda

Monday, June 10, 2013

7:00pm

- 1) **Call To Order, Pledge To The Flag, Roll Call**
- 2) **Approval of Minutes, Claims and Other Reports as Listed:**
  - a. Claims Report - for claims dated May 29, 2013 through June 10, 2013
  - b. Meeting Minutes:
    - i. City Council – May 29, 2013
    - ii. Zoning Board of Appeals – June 3, 2013
    - iii. Planning Commission – June 3, 2013

### 3) **Mayor's Report**

### 4) **Old Business**

### 5) **Public Participation**

This is an opportunity for the public to address the Mayor and City Council. Those wishing to speak are required to sign in prior to commencement of the meeting and must address the Council from the seat and table provided. The public must limit their comments to 5 minutes or less.

### 6) **New Business**

#### a. **Ordinance 2013-28 Amending Title III Chapter 30 of the Municipal Code – Consent Agenda & Committee Meeting of the Whole**

City Council is interested in utilizing meeting time more efficiently and effectively. This ordinance provides an opportunity to adjust future agendas in such a manner that will allow more opportunities for City Council & City Staff discussion via the use of a consent agenda. This ordinance also allows opportunities for the use of a “Committee Meeting of the Whole” at the end of each City Council meeting.

**b. Ordinance 2013-29 Approval of an Ordinance Enacting the Illinois Prevailing Rate of Wages for Public Works**  
Approval of this ordinance is required each year. The ordinance regulates wage rates for Public Works projects as determined by the IL Dept. of Labor.

**c. Resolution 2013-30 Conditional Use – 1402 N Market - Lynn’s Family Pharmacy**  
This resolution amends the original conditional use resolution and allows up to 12 buildings for display & sale, which is a separate use of this property.

**d. Resolution 2013-31 Conditional Use - 818 Edwards St – Sean & Sheila Grambart**  
This resolution allows the owner to construct a pool house for an in-ground pool on the property. The pool house constitutes an additional accessory structure which requires a conditional use.

**e. Ordinance 2013-32 Variance – 818 Edwards St – Sean & Sheila Grambart**  
This ordinance allows the owner of an in-ground swimming pool to utilize an existing 5’ tall fence (Municipal Code requires 6’ tall fence) on the west common property line.

**7) Aldermen’s Reports**

**8) Police Chief’s Report**

**9) Superintendent’s Report**

a. Discussion of an ordinance amending Chapter 33 of the Municipal Code – Adjusting Fiscal Year to Jan. 1<sup>st</sup> of each year.

**10) Closed Session - Review and Discuss the Release of Previous Closed Session Meeting Minutes 5 ILCS 120/2(c)(21)**

City Council is required to review closed session minutes at least twice annually to determine if any minutes may be released for public review.

**11) Resolution 2013-33 - Release of Closed Session Minutes**

**12) Meeting Adjournment**