



## City Council Meeting Agenda

Monday, March 9, 2015

7:00pm

### 1) Call to Order, Pledge to Flag, Roll Call

### 2) Public Participation

This is an opportunity for the public to provide public comment to the Presiding Officer (Mayor). Those wishing to speak are required to sign in prior to commencement of the meeting and must address the Council from the table provided. Public comments must comply with Ordinance 2014-02 and be limited to 5 minutes or less.

### 3) Consent Agenda - Approval of Documents and Action Items as Listed:

- a) Claims Report (02/24/15 through 03/09/15)
- b) Building Permit Report (February 2015)
- c) Monticello Activity Report (February 2015)

### 4) Mayor's Report

### 5) Old Business

### 6) New Business

#### a) **Resolution 2015-06 - A Resolution Authorizing the Execution of a Service Agreement for the Supply of Electricity for Residential and Small Commercial Retail Customers Who Do Not Opt Out of Such a Program (Electric Aggregation)**

The original aggregation contract expires in March. A resolution authorizing the mayor to execute a service agreement with the bidder who submits the most beneficial bid to the city must be approved at the March 9<sup>th</sup> council meeting. Good Energy (consultants) will present additional information at the meeting.

#### b) **Resolution 2015-07 – Viobin Sewer Replacement Project**

This resolution will allow IEPA to waive permit fees for the Viobin sewer replacement project. This resolution authorizes the City Superintendent to sign all related documents on the city's behalf.

- c) **Resolution 2015-08 – Amendment to Intergovernmental Agreement Regarding the Clinton Landfill Permit Application to Accept Polychlorinated Biphenyls - Mahomet Aquifer Coalition**  
This resolution amends the original agreement to expand the scope of contractual services to include one or more attorneys and one or more environmental engineers to represent the coalition at any hearings or meetings conducted by the Dewitt County Board that concern an application by Clinton Landfill for local siting approval.
  
- d) **Ordinance 2015-09 An Ordinance Authorizing the Disposal of Surplus Personal Property**  
This ordinance authorizes city staff to sell a 1999 ford Windstar Van and misc. small hand tools & equipment (surplus property).
  
- e) **Ordinance 2015-10 – An Ordinance Amending Chapter 35 of the Municipal Code to Establish the Position of Lieutenant in the City Police Department**  
This ordinance adjusts the municipal code to create the position of Police Lieutenant.

**7) Aldermen’s Reports**

**8) Police Chief’s Report**

**9) City Superintendent’s Report**

- a) Fire Department Truck Replacement - Discussion Only
- b) Property Acquisition – Discussion Only

**10) City Council Meeting Adjournment**