



## City Council Meeting Agenda

Monday, October 26, 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 (claims dated October 14, 2015 through October 26, 2015)
- b) City Council Meeting Minutes – October 13, 2015

### 4) Mayor's Report

### 5) Old Business

### 6) New Business

- a) **Resolution 2015-48 - A petition for a Conditional Use Permit to allow operation of a Retail Business in a property zoned RD under the "Home Occupation-Major" section of our zoning code.** Donald and Pam Ashcraft own the property at 517 N. Monticello and wish to use this house as a home occupation. The Planning & Zoning Board voted 7-0-0 to recommend City Council "deny" the conditional use.
- b) **Ordinance 2015-49 – Disposal of Assets - (Sale of Surplus Equipment)**  
This ordinance allows the city to dispose (sell) of surplus items listed on Exhibit "A" of the ordinance.
- c) **Chamber Presentation**  
Representatives from the chamber of commerce will be present to provide an update to City Council.

**d) Recruitment of Supt. of City Services**

Mayor Corrie wishes to discuss and provide direction to city staff in regards to the recruitment process, hiring of a professional recruitment firm, job description and Municipal Code as it relates to the Supt. of City Services

**7) Aldermen's Reports**

**8) Police Chief's Report**

**9) City Superintendent's Report**

a.) FY 2016 Proposed Budget – Discussion Only

**10) Closed Session**

**a) Review of Closed Session Minutes 5 ILCS 120/2(c)(21)**

Review of the minutes of closed sessions that have not yet been released for public review, and determination of which minutes, if any, may be released.

**11) Resolution 2015-50 Release of Closed Session Minutes**

Following the closed session listed above, and review of closed session minutes, City Council may wish to approve the release of certain closed session minutes and make them available for public review. Action (if any) will take place in open session.

**12) City Council Meeting Adjournment**