



## City Council Meeting Agenda

Monday, August 26, 2013

7:00pm

### **1. Call To Order, Pledge To The Flag, Roll Call**

### **2. Consent Agenda**

#### **2.1. Approval of Documents and Action Items as Listed:**

2.1.1. Claims Report - Claims dated August 13, 2013 thru August 26, 2013

2.1.2. Police Report – July 2013

2.1.3. City Council Study Session Meeting Minutes- July 1, 2013

2.1.4. Minutes Fire & Police Commission – July 17, 2013

2.1.5. Zoning Board of Appeals Minutes – August 22, 2013

2.1.6. Treasurer's Report – July 31, 2013

2.1.7. Budget Report July 31, 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**

#### **6.1. Ordinance 2013-49 Variance – #8 Burdette Court - Area (size of) Outside Storage Shed**

The owner of #8 Burdette Court would like to replace an existing 120 sf storage shed with a 280sf storage shed. The City Zoning Ordinance limits the area of storage sheds to 200sf (Section 153.020 C (1) (d)), therefore the owner is petitioning for a variance to the maximum area requirements of a storage shed to allow the new shed to be installed.

## **6.2.Senior Peace Meals Update & Request to Reduce Monthly Rent Payment**

A representative(s) from the Senior Nutrition Meals Program at the Livingston Center will be present to discuss program financial cutbacks and to request a reduction in the monthly facility rent paid to the city.

## **7. Aldermen's Reports**

## **8. Police Chief's Report**

## **9. Superintendent's Report**

## **10.Closed Session**

### **10.1. Personnel 5 ILCS 120/2(c)(1)**

Closed session discussion will include resignation of Police Chief Galloway and the appointment, employment and compensation of his replacement on a temporary and/or permanent basis.

### **10.2. Pending Litigation 5 ILCS 120/2(c)(11)**

Closed session discussion will include an update of pending litigation.

## **11. City Council Meeting Adjournment**