

**1) Call to Order, Pledge to Flag, Roll Call (Rodney Burris– Open Hearts Church)**

**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 April 25, 2017 through May 8, 2017)
- b) Meeting Minutes – City Council Special Meeting April 10, 2017 – City Council April 10, 2017 – City Council April 24, 2017
- c) Permit Report – April 2017

**4) Mayor's Report – Police Week Proclamation**

**5) Old Business**

**6) Swearing In of Newly Elected Officials**

- a) City Clerk Pamela Harlan – Sworn in by Mayor Stoner
- b) Mayor Stoner – Sworn in by City Clerk
- c) Aldermen Jones, Murdock, Miller, Brock – Sworn in by City Clerk

**7) New Business**

**a) Mayoral Appointments**

- 1) Fire Department Chief - Chief Rick Dubson
- 2) Police Chief – Chief John Carter
- 3) Planning & Zoning Board – Gerald Day (5 yr. term expires April 30, 2022)
- 4) Historic Preservation
  - Judy Greene & Luanna Miller (3 yr. term expires April 30, 2020)
- 5) Fire & Police Commission – Dick Jesse (3 yr. term expires April 30, 2020)
- 6) Interim City Treasurer - Maura Metcalf

**b) City Council Roles & Responsibilities**

City Attorney Derke Price will be present to discuss roles & responsibilities for elected officials.

**8) Aldermen's Reports**

**9) Police Chief's Report**

**10) Interim City Administrator's Report**

**11) Closed Session**

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

**b) 5 ILCS 120/2(c)(6), Sale of City Owned Property**

**c) 5 ILCS 120/2(c)(11) Litigation Update**

The City Attorney will provide an update to City Council on all current litigation.

**d) 5 ILCS 120/2(c)(1) Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employee**

**12) Resolution 2017-26 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.

**13) Possible appointment for new City Administrator**

**14) City Council Meeting Adjournment**