



City Council Meeting Agenda

Monday, May 22, 2017

7:00pm

1) Call to Order, Pledge to Flag, Roll Call (Rich Ratts– Crossroads 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 May 9, 2017 through May 22, 2017)
- b) Meeting Minutes – City Council Meeting Minutes May 8, 2017 – City Council Closed Session Meeting Minutes May 8, 2017 - Planning & Zoning Board Meeting Minutes March 20, 2017 – Planning & Zoning Board Meeting Minutes April 17, 2017
- c) Fire Report – April 2017
- d) Police Report – April 2017
- e) Budget Report – April 2017

4) Mayor's Report

5) Old Business

6) New Business

- a) **Resolution 2017-27; A Resolution approving a conditional use permit for a major home occupation (daycare/preschool) at 703 Adams Street.**
- b) **Ordinance 2017-28; Variance Request- 703 Adams Street**

7) Aldermen's Reports

8) Police Chief's Report

9) City Administrator's Report

10) Closed Session

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

11) City Council Meeting Adjournment