



City Council Meeting Agenda

Monday, November 27, 2017

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 November 14, 2017 through November 27, 2017)
- b) Meeting Minutes – Meeting Minutes – Planning and Zoning Board Meeting Minutes dated September 18, 2017; Planning and Zoning Board Meeting Minutes dated August 21, 2017; Planning and Zoning Board Meeting Minutes dated February 20, 2017
- c) Fire Report – October 2017

4) Mayor's Report

5) Old Business

6) New Business

- a) **Resolution 2017-89 Annual Audit Proposal Approval**
- b) **Resolution 2017-90, , Resolution for Approval of Conditional Use, Harold and Laura Smith (Owners), 340 E. Wilson, 2nd accessory structure**
- c) **Ordinance 2017-91, An Ordinance Granting a Variance, Leslie Glickman (Owner) – 208 N. Chase Street, Primary Structure setback.**
- d) **Review of preliminary draft of the FY 2018 City Budget**
- e) **Aldermen's Reports**
- f) **Police Chief's Report**
- g) **City Administrator's Report**
- h) **Closed Session- 5 ILCS 120/2(c)(1) Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees**

i) City Council Adjournment