



## City Council Meeting Agenda

Monday, February 26, 2018

7:00pm

**1) Call to Order, Pledge to Flag, Roll Call (Jerry Dusenberry – First Christian 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 February 13, 2018 through February 26, 2018)
- b) Meeting Minutes –City Council Meeting Minutes February 12, 2018, Planning & Zoning Board Meeting Minutes January 16, 2018, Planning & Zoning Board Meeting Minutes December 18, 2017

**4) Mayor's Report**

**5) Old Business**

**6) New Business**

- a) **Mayoral Appointment- City Council, Ward 2 Alderman**
- b) **Resolution 2018-12; Resolution for Improvement Under the Illinois Highway Code, Preliminary Engineering for the HMA resurfacing of Bridge Street**
- c) **Ordinance 2018-13; Mid-Piatt Fire Protection District Variance to Side Yard Setback**
- d) **Waste Hauler License - Discussion Only**

**7) Aldermen's Reports**

**8) Police Chief's Report**

**9) City Administrator's Report**

**10) City Council Meeting Adjournment**