



City Council Meeting Agenda

Monday, April 23, 2018

7:00pm

1) Call to Order, Pledge to Flag, Roll Call (Rodney Burris– Open Hearts Four Square 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 10, 2018 through April 23, 2018)
- b) Meeting Minutes –City Council Meeting Minutes April 9, 2018
- c) Budget Report – March 2018

4) Mayor's Report

5) Old Business

6) New Business

a) Mayoral appointments:

1) Fire Department Chief - Chief Rick Dubson

2) Police Chief – Chief John Carter

3) Fire & Police Commission: Roy Behning (3-year term expires April 30, 2021)

4) Planning & Zoning Board (chair): Mike Hawkins (5 yr. term expires April 30, 2023)

5) Historic Preservation Commission: Lynn Corrie (3-year term expires April 30, 2021) & John Knittle (3-year term expires April 30, 2021)

6) Police Pension: Kelly Finet (1-Year term expires April 30, 2019)

Joanne Hodges (2-year term expires April 30, 2020)

- b) **Resolution 2018-17; Conditional Use Request; Cornerstone Enterprises Limited Partnership, 1009 S. Irving Street**
- c) **Ordinance 2018-18; Variance Request; Cornerstone Enterprises Limited Partnership, 1009 S. Irving Street**
- d) **Resolution 2018-19 awarding the Public Works Building Additions 2018 project to FBI Buildings Inc.**
- 7) **Aldermen's Reports**
- 8) **Police Chief's Report**
- 9) **City Administrator's Report**
- 10) **Closed Session - Review of Closed Session Minutes 5 ILCS 120/2(c)(21)**
- 11) **Resolution 2018-20 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.

- 12) **City Council Adjournment**