



City Council Meeting Agenda

Monday, June 25, 2018

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 June 12, 2018 through June 25 2018)
- b) Meeting Minutes –City Council Meeting Minutes June 11, 2018; City Council Closed Session Meeting Minutes June 11, 2018; Planning and Zoning Board Meeting Minutes April 16, 2018; Planning and Zoning Board Meeting Minutes February 19, 2018
- c) Police Report – May 2018
- d) Budget Report – May 2018

4) Mayor's Report

5) Old Business

6) New Business

- a) **Annual Audit Report Presentation** – May, Cocagne & King – Steve Grohne
Steve Grohne will be providing an overview of this year's 12-month audit.
- b) **Ordinance 2018-26; Liquor Ordinance Amendment**
- c) **Ordinance 2018-27; Variance Request – 785 E. Old Route 47**
- d) **Ordinance 2018-28; Variance Request – 1800 Walden Drive**
- e) **Resolution 2018-29: Maintenance Under the Illinois Highway Code (MFT Oil and Chip Seal Coat)**

7) Aldermen's Report

8) Police Chief's Report

9) City Administrator's Report

10) City Council Adjournment