



City Council Meeting Agenda

Monday, October 22, 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 October 9, 2018 through October 22, 2018)
- b) Meeting Minutes –City Council Meeting Minutes October 9, 2018, Closed Session Meeting Minutes October 9, 2018, Historic Preservation Meeting Minutes August, 2018, Historic Preservation Meeting Minutes, October, 2018, Planning & Zoning Board Meeting Minutes July 16, 2018
- c) Budget Report – September 2018
- d) Police Report – September 2018

4) Mayor's Report

5) Old Business

6) New Business

- a) **Mayoral Appointment- Fire Department, 1 New Volunteer Firefighter**
Julia Norris
- b) **Ordinance 2018-43; 903 E. Center, Variance Request**
- c) **Ordinance 2018-44; 2002 Spruce Lane, Conditional Use Permit & Variance Request**
- d) **Resolution 2018-45; A Resolution to Designate City Holidays and City Council Meeting Dates for Fiscal Year 2019**
- e) **Waste Hauler Steering Committee Recommendation – Motion Only**

7) Aldermen's Report

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 2018-46 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