



City Council Meeting Agenda

Monday, November 26, 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 November 14, 2018 through November 26, 2018)
- b) Meeting Minutes –City Council Meeting Minutes November 13, 2018, City Council Study Session Meeting Minutes October 29, 2018, City Council Closed Session Meeting Minutes October 29, 2018, Planning & Zoning Board Meeting Minutes October 15, 2018
- c) Treasurer’s Report – October 2018
- d) Fire Report – October 2018
- e) **Resolution 2018-45; A Resolution to Designate City Holidays and City Council Meeting Dates for Fiscal Year 2019 (Amended)**

4) Mayor’s Report

5) Old Business

6) New Business

- a) **Resolution 2018-53; Resolution for Improvement Under the Illinois Highway Code (Washington & Market crossing)**
- b) **Ordinance 2018-54; 1 Sage Drive, MCUSD #25 Conditional Use Permit & Variance Requests**
- c) **Resolution 2018-55; A Resolution to Accept an Electric Supply Agreement for City Accounts**

d) Resolution 2018-56; A Resolution to Accept an Electric Supply Agreement for Street Light Accounts

7) Aldermen's Report

8) Police Chief's Report

9) City Administrator's Report

10) Closed Session

Litigation: Pending or Imminent 5 ILCS 120/2(c)(11)

Real Estate: Purchase or Lease (Buy) 5 ILCS 120/2(c)(5)

11) City Council Adjournment