



## City Council Meeting Agenda

Monday, January 28, 2019

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 (01/15/19 through 01/28/19)
- b) Meeting Minutes: City Council Meeting Minutes December 10, 2018
- c) Treasurer's Report – December 2018
- d) Fire Report – December 2018

### 4) Mayor's Report

### 5) Old Business

### 6) New Business

- a) **Public Hearing - Annual Appropriation Ordinance 2019-07**
- b) **Ordinance 2019-07 - FY 2019 Annual Appropriation Ordinance**
- c) **Ordinance 2019-08; MVAH, 1412 N. Market St. (Conditional Use and Variance)**
- d) **Resolution 2019-09; KMC, Sage Crossing (Conditional Use)**
- e) **Resolution 2019-10; KMC, Sage Crossing (Preliminary Plan)**
- f) **Ordinance 2019-11; Liquor Ordinance amendment (Class A and Class D)**
- g) **Ordinance 2019-12; Supplement 19 to Municipal Code**
- h) **Waste Water Treatment Plant Update (Discussion Only)**

### 7) Aldermen's Reports

**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 Meeting Adjournment**