



City Council Meeting Agenda

Monday, April 22, 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 (claims dated April 9, 2019 through April 22, 2019)
- b) Meeting Minutes –City Council Meeting Minutes April 8, 2019; Historic Preservation Meeting minutes February 5, 2019
- c) Budget Report dated March 31, 2019
- d) Treasurer’s Report – March 2019

4) Mayor’s Report

5) Old Business

6) New Business

- a) **Mayoral Appointment- Planning and Zoning Board vacancy:**
Mike Koon (completes John Frerichs term to expire April, 2020)
- b) **Ordinance 2019-21: Variance Requests 1004 E. Chestnut Street**
- c) **Ordinance 2019-22: Final Plat of Pittman’s Resubdivision**
- d) **Resolution 2019-23: Conditional use Requests 1410 N. Market Street**
- e) **Resolution 2019-24: Resolution for Improvement Under the Illinois Highway Code, Center/Bridge Street and Marion Street**

7) Aldermen’s Reports

8) Police Chief’s Report

9) City Administrator’s Report

10) Closed Session

- a) **5 ILCS 120/2(c)(1) Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employee**

11) City Council Meeting Adjournment