



Amended City Council Meeting Agenda

Committee of the Whole Mtg. Agenda

Monday, February 10, 2014

7:00pm

1. Call To Order, Pledge To The 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 podium provided. Public comments must comply with Ordinance 2014-02 and be limited to 5 minutes or less.

3. Consent Agenda

3.1. Approval of Documents and Action Items as Listed:

3.1.1. Claims Report – Claims dated January 28, 2014 to February 10, 2014

3.1.2. Meeting Minutes – January 13, 2014 and January 27, 2014

Closed Session Minutes – January 13, 2014 and January 27, 2014

4. Mayor's Report

5. Old Business

6. New Business

6.1. Zoning Board of Appeals Appointment

Mayor Corrie will make an appointment to fill a vacancy on the Zoning Board of Appeals.

6.2. Proposed Ordinance Combining Zoning Board of Appeals & Planning Commission – Discussion Only

7. Aldermen's Reports

8. Police Chief's Report

9. Superintendent's Report

10. Closed Session

10.1. Personnel

Appointment, employment, compensation, discipline, performance or dismissal 5 ILCS 120/2(c)(1)

11. City Council Meeting Adjournment

12. 5-Minute Recess

13. Committee of the Whole Meeting – Call to Order & Roll Call

14. Discussion Items:

14.1. Fiscal Year 2014 Proposed Budget

15. Committee of the Whole Meeting Adjournment