



City Council Meeting Agenda

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Committee of the Whole Mtg. Agenda

Monday, March 10, 2014

7:00pm

1) Call to Order, Pledge to Flag, Role 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 February 25, 2014 to March 10, 2014
- b) Meeting Minutes – City Council Meeting 02.10.14, City Council Committee of the Whole 02.10.14
- c) Treasurer's Report – January 31, 2014
- d) Police Report – January 2014

4) Mayor's Report

- a) Rotary Club Proclamation

5) Old Business

6) New Business

- a) Resolution 2014-04 – Topflight Grain Coop Inc. 420 W Marion Street -
Conditional Use Approval

This resolution will provide a conditional use to allow an additional main structure on one lot in a General Industrial (I-1) zone.

- b) Ordinance 2014-05 – Topflight Grain Coop Inc. 420 W Marion Street - Variance Approval

This ordinance will provide a variance for structure height and separation distance requirements to allow for construction of a grain bin and conveyor.

- c) Resolution 2014-06 – Fiscal Year 2014 Annual Budget Approval

This resolution approves the Fiscal Year 2014 annual budget as discussed previously.

- d) Fiscal Year 2014 Annual Appropriation Ordinance – Discussion Only

7) Aldermen's Reports

8) Police Chief's Report

9) City Superintendent's Report

- a) Design & Construction of a New Waste Water Treatment Facility - Discussion Only - Fehr Graham Engineer Andy Kieser

10) Closed Session – Personnel

- a) Closed Session - Personnel – Appointment, employment, compensation, discipline, performance or dismissal 5 ILCS 120/2(c)(1)

11) City Council Meeting Adjournment

There will be no Committee of the Whole Meeting this evening.