

6:30 P.M. – FINANCE COMMITTEE MEETING

6:45 P.M. – PUBLIC HEARING - APPROPRIATIONS

AGENDA

AGENDA – City Council Meeting – July 18, 2016

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Carlos Campos, Calvary Baptist Church

Pledge of Allegiance

Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held July 5, 2016

Minutes of Emergency Services Committee Meeting held July 7, 2016

Minutes of Personnel Committee Meeting held July 7, 2016

Minutes of Water/Environmental Committee Meeting held July 14, 2016

Minutes of Lake/Airport Committee Meeting held July 14, 2016

Ordinance – Making Appropriations to Defray Expenditures of the City for the Fiscal Year Commencing May 1, 2016 and Ending April 30, 2017

Motion to waive the bidding process and purchase a physio control cardiac monitor from Physio Control for the Fire Department at a cost of \$25,820.88

Motion to purchase a three point posthole digger for \$1,465.00 from Sloan Implement with the funds coming from the General Fund

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

Discussions and/or Motions to approve/adopt and/or deny and/or table and/or amend and/or refer to an appropriate Committee in whole or in part the matters regarding the following subject matters discussed at the Committee level:

Emergency Services –

Motion to allow Police Chief Herpstreith and Fire Chief Crews to enter into a Lease to Own Purchase Agreement with Government Capital Corporation to purchase communication equipment and gear at a cost not to exceed \$205,756.00

Motion to pay E.L. Pruitt an amount not to exceed \$1,175.00 for inspection and parts and labor for the repairs to the sprinkler system

Motion to allow Fire Chief Crews to purchase a suction unit from BoundTree Medical, LLC. at a cost not to exceed \$649.99

Motion to allow Fire Chief Crews to purchase six tires and tubes for Engine 4 from Larry's Service Center at a cost not to exceed \$2,398.72

Motion to seek bids for remodeling of the dispatch area with bidding requirements

Motion to allow Police Chief Herpstreith to purchase a computer from Computer Techniques, Inc. at a cost not to exceed \$1,162.46

Personnel –

Motion to Bid and/or Advertise a Heavy Equipment Operator Position in the Street Department

Motion to hire one (1) replacement Police Officer if the need arises

Water/Environmental –

Motion to approve the latest draft of the Intergovernmental Cooperation Agreement and direct the City Attorney to present it to the Village of Owaneco for agreement

Motion to approve the latest draft of the Intergovernmental Cooperation Agreement and direct the City Attorney to present it to the Village of Kincaid for agreement

Motion to approve the latest draft of the Intergovernmental Cooperation Agreement and direct the City Attorney to present it to the Langleyville Public Water District for agreement

Lake/Airport –

Motion to allow Superintendent Jackson to seek serious quotes or other budgetary options to obtain a Skid Steer with Planer and Forestry Head

Finance -

Motions regarding a change in the Budget and the Appropriation Ordinance regarding Airport Project

Motion to approve the minutes of the July 18th Finance Committee Meeting

Motion to approve and/or ratify payment of bills (\$379,685.37)

- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the City Council Meeting is reserved for any person wishing to address the Council on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Council may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Council, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.

ADJOURNMENT

cc:	Mayor Brotherton	Breeze Courier
	All Aldermen	Herald & Review
	Attorney Romano	WTIM
	Jacque Nation	WICS
	Cindy Brown	WAND
	George Calvert	State Journal Register
	Mike Crews	Chamber of Commerce
	Dave Herpstreith	Main Street Inc.
	Alan Jackson	Pastor Carlos Campos
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Luke McCloud
	Joe Hauser	Rick Bryan
		Benton & Associates

