

AGENDA

AGENDA – City Council Meeting – September 16, 2013

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Jason Hoffman, Crossroads Apostolic Church
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held September 3, 2013

Minutes of Personnel Committee Meeting held September 5, 2013

Minutes of Emergency Services Committee Meeting held September 5, 2013

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:

Personnel –

Motion to Bid a Full Time Working Foreman Position at the Street Department

Motion to Bid a Full Time Working Foreman Position for the Sewer Department

Emergency Services –

Motion to purchase a 2014 Ford F150 Supercab 4x4 from Bob Ridings Ford, with a loan amount of \$25,980.00 and purchase the patrol equipment with installation at a cost not to exceed \$14,180.27 for one (1) patrol vehicle with the funds coming from the equipment line item of the Police Department Budget

Motion to allow Police Chief Herpstreith to purchase a detective vehicle up to \$18,000.00 with the funds coming from the equipment line item of the Police Department Budget

Motion to allow Police Chief Herpstreith to purchase an additional Record Management Software License from In-Synch Systems for \$2,108.92

Motion to direct the Mayor to send a letter to the Board of Fire and Police Commission to begin the process of promoting an Assistant Fire Chief and a Captain

Motion to approve the hiring of a SAFER Grant Firefighter when the promotional vacancy is created

Motion to approve and/or ratify payment of bills (\$254,810.56)

- Per Public Act 96-1473 this portion of the City Council Meeting is reserved for any person wishing to address the Council on issues that are relevant to the Council. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Council may direct staff to address the topic or refer the matter to a future Committee and/or Council Meeting. Please provide the Council with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

ADJOURNMENT

cc: Mayor Brotherton
All Aldermen
Attorney Romano
Jacque Nation
Cindy Brown
George Calvert
Mike Crews
Dave Herpstreith
Alan Jackson
Bill Newberry
David Speagle
Dick Wiseman
Joe Greene

Breeze Courier
Herald & Review
WTIM
WICS
WAND
State Journal Register
Chamber of Commerce
Main Street Inc.
Pastor Jason Hoffman
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Benton & Associates