

AGENDA

AGENDA – City Council Meeting – February 3, 2014

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 Public Hearing regarding West School Property Rezone held January 21, 2014

Minutes of Public Hearing regarding Water Annexations held January 21, 2014

Minutes of regular meeting held January 21, 2014

Minutes of Public Facilities Committee Meeting held January 23, 2014

Minutes of Street & Sewer Committee Meeting held January 23, 2014

Recognition of Kevin Stich for 32 years of service on the Fire & Police Commission Board

Resolution – Improvement by Municipality Under the Illinois Highway Code Re: Cherokee Street and Pawnee Street

Ordinance – Amending Section 7-1-4 of the City Code re: Lake Lot and Campground Site Leases

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:

Public Facilities –

Motion to allow Police Chief Herpstreith to work in conjunction with Mayor Brotherton to contact Morrison Electric for repairs to the generator at a cost of up to \$5,000.00

Street & Sewer –

Motion to approve the request from the Junior Girl Scouts to set up a cookie booth in the City Parking Lot at the corner of Webster and Main Cross on Saturday, February 15, 22 and March 1 from 9:30 A.M. to 1:30 P.M.

Motion to approve the request of McDonalds to have a Charitable Fund Drive at the intersection of Webster and Main Cross on Saturday, February 8, 2014 from 8:00 A.M. to 12:00 P.M.

Motion to seek bids for Concrete, Fuel, Curb & Gutter Replacement, Sidewalk Replacement for a one-year contracts, and seek bids for Mowing for a two-year contract

Motion to allow Superintendent Wiseman to contact Shelby Electric to place three new light poles placed around the Lake on West Lake Shore and Westwood, Westwood and Sweeney Drive and West Lake Shore Drive and Captains Lane

Motion to use \$65,000.00 MFT Funds for Cherokee Street from Esther to Bidwell Street and Pawnee from Pleasant Street to Esther Street

Motion to approve and/or ratify payment of bills (\$271,138.73)

- 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	Dick Reber
		Benton & Associates
		Kevin Stich