

## AGENDA

AGENDA – City Council Meeting – February 18, 2014  
(TUESDAY)

### PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Steve Switzer, Calvary Baptist Church  
Pledge of Allegiance – Boy Scout Troop 132  
Roll Call

#### OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held February 3, 2014  
Minutes of Personnel Committee Meeting held February 6, 2014  
Minutes of Emergency Services Committee Meeting held February 6, 2014  
Minutes of Lake/Airport Committee Meeting held February 13, 2014  
Minutes of Water/Environmental Committee Meeting held February 13, 2014

Presentation of Commemorative Coffee Mugs – THS Art Department

Motion to allow Youth Turkey Hunt-Shotgun Only on April 5<sup>th</sup> and 6<sup>th</sup> for the 2014 Season

Motion to seek bids for Cabin Cleaning at the Lake

Motion to allow Airport Manager Newberry to get estimates for replacing the seal on the South Hangar Doors and to look into adding trench grates to the TIP Program

Motion to allow Superintendent Speagle to purchase a snow plow for the Kodiak Dump Truck for an amount not to exceed \$7,200.00

Motion to allow Superintendent Speagle to purchase a MillerMatic 252 from ILMO at a cost not to exceed \$2,265.49

Motion to allow Superintendent Speagle to purchase a new motor, new mechanical seal, and replacement of all appurtenances for the Kincaid Booster Pump Station at a cost not to exceed \$3,100.00

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 that Mayor Brotherton send a letter to the Board of Fire and Police Commission to begin the process to hire two (2) Police Officers now and request another at a later date after reviewing the budget

Motion to approve the summer help requests as presented pending the request of distribution of cost spent for the year 2013 summer season

**Emergency Services –**

Motion to allow Police Chief Herpstreith to purchase evidence software and peripherals from Erin Technology and computer and barcode label printer locally if possible at an amount not to exceed \$5,500.00

Motion to approve and/or ratify payment of bills (\$134,374.97)

- 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 Steve Switzer
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Dick Reber
		Benton & Associates
		Elizabeth McCowin