

AGENDA

AGENDA – City Council Meeting – January 5, 2015

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Jerry Thorpe, Faith Community Center
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held December 15, 2014

Minutes of Cemetery Board of Managers Meeting held December 16, 2014

Resolution – Authorizing Execution of a Release and Global Settlement Agreement in re:
Jamal Shehadeh

Resolution – Authorizing Execution of a Transmission Easement Agreement in re: Ameren
Transmission Company of Illinois

Motion to change the date of the January Street & Sewer and Public Facilities Committee
Meetings to January 29th

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:

Cemetery Board of Managers

Motion to purchase a Machine Building door at the lowest quote, from Door Specialty – Overhead Door, in the amount of \$6,039.00 with the money coming from the Perpetual Care Fund interest

Motion to approve and/or ratify payment of bills (\$260,743.13)

- 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
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 Jerry Thorpe
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Rick Bryan
Benton & Associates
Rocky Moore

NEXT COUNCIL MEETING ON TUESDAY, JANUARY 20, 2015