

**CORRECTED
AGENDA
CITY COUNCIL
JUNE 18, 2019**

NOTICE:

- 5:00-5:15 P.M. PLANNING & ZONING COMMITTEE MEETING**
- 5:15-5:30 P.M. POLICE COMMITTEE MEETING**
- 5:30-6:00 P.M. FINANCE COMMITTEE MEETING**
- 6:00-6:15 P.M. RISK MANAGEMENT COMMITTEE MEETING**
- 6:15-6:30 P.M. DOWNTOWN COMMITTEE MEETING**
- 6:30-7:00 P.M. 4TH OF JULY 2019 ESSAY WINNERS**

JUNE 18, 2019

**TOWNSHIP MEETING
JUNE 18, 2019**

- 1. PRAYER-**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES-JUNE 4, 2019**
- 5. PRESENTATION OF COMMUNICATIONS:**
- 6. FINANCE: PAUL JACKSTADT, CHAIRMAN**
 - A. BILL LIST JUNE 18, 2019**

**CITY COUNCIL MEETING
JUNE 18, 2019**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES-JUNE 4, 2019**
- 3. PRESENTATION OF COMMUNICATION**
 - A. REQUEST FOR A STREET CLOSURE FROM JOHN AND JANICE JANEK, JULY 4, 2019**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

DOWNTOWN: MARY DAVIS, CHAIRMAN (CITY HALL & BUILDINGS)

A.

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

- A. PLAN COMMISSION MINUTES JUNE 6, 2019**
- B. A RESOLUTION FOR DEMO OR REPAIR AT 2210 EDNA STREET.**
- C. A RESOLUTION FOR DEMO OR REPAIR AT 2416 EDISON AVE.**
- D. A RESOLUTION FOR DEMO OR REPAIR AT 1427 GRAND AVE.**

LEGAL AND LEGISLATIVE: GREG KOBERNA, CHAIRMAN (CABLE TV, ORDINANCE)

A.

PUBLIC WORKS: BOB PICKERELL, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

A.

POLICE COMMITTEE: ANDY MATHES, CHAIRMAN

- A. AN ORDINANCE TO DECLARE THREE POLICE VEHICLES USED BY THE POLICE DEPARTMENT AS SURPLUS AND TO TRADE THEM IN ON A 2013 VAN**

FIRE: WALMER SCHMIDTKE, CHAIRMAN

- A. FIRE DEPARTMENT REPORT FOR THE MONTH OF MAY 2019**
- B. EMS REPORT FOR THE MONTH OF MAY 2019**

WASTEWATER TREATMENT: GERALD WILLIAMS, CHAIRMAN

A.

INSURANCE AND SAFETY: BRAD EAVENSON, CHAIRMAN

- A. PENDING LITIGATION**
- B. AN ORDINANCE TO PURCHASE CYBER COVERAGE FROM DUAL, A DIVISION OF LLOYD'S OF LONDON INSURANCE COMPANY**

**ECONOMIC DEVELOPMENT AND NEGOTIATION TIM ELLIOTT,
CHAIRMAN**

A.

FINANCE: PAUL JACKSTADT, CHAIRMAN

**A. AN ORDINANCE TO REQUEST QUALIFICATIONS AND
PROPOSALS, CONCERNING THE POTENTIAL SALE OF
THE GRANTIE CITY WASTE WATER COLLECTION
SYSTEM**

**B. AN ORDINANCE TO RELEASE CLAIM UNDER LOCAL
DEBT RECOVERY PROGRAM OF THE ILLINOIS STATE
COMPTROLLER**

C. TREASURERS REPORT FOR MAY 2019

D. PAYROLL 6/1/19-6/15/19

**Report of Officers
Unfinished Business**

New Business