

CITY COUNCIL MEETING NOTICE & AGENDA

*****Tuesday, August 12th, 2014*****

7:00 p.m.

1. Call to Order, Invocation, Pledge of Allegiance
2. Roll Call
3. Consideration of Council Minutes – July 8, 2014 and July 17, 2014
4. Consideration of Accounts Payable/Accounts Receivable/Payroll through August 8, 2014
5. Comments from the Public
6. Committee/Commission Reports
 - a. Public Improvement – July 28, 2014
 - i. Approve sidewalk improvements in the 1300 Block of Walnut Street
 - b. Public Safety – July 28, 2014
 - i. Approve eliminating semi-traffic on the North alley behind the 1900 Block of Walnut Street
 - ii. Approve one-way East bound only on the North alley behind the 1900 Block of Walnut Street
 - c. Public Works – July 28, 2014
 - i. Approve the list of vacant properties to advertise for bid
 - ii. Approve purchase of nozzle for vactor truck
 - iii. Approve relocating the 4th Street water main
 - iv. Approve Walnut Street waterline change orders #10 and #14
 - v. Approve Memo of Understanding w/IEPA on ground water at 21st & Walnut Street
 - d. Budget & Finance – July 28, 2014
 - i. Deny paying for a Sr. Citizens Van driver on Saturdays
 - ii. Approve Accounts Payable Register #545
 - iii. Approve renewing the line of credit at First Bank & Trust Co.
 - iv. Deny advertising with WINI
 - v. Approve authorization to borrow funds from the Water Pollution Control Loan Program
 - e. Community Relations – July 28, 2014
 - i. Approve Apple Festival Street Closures
 - ii. Approve Apple Festival proposed ordinance changes
 - f. Building & Grounds – July 28, 2014
 - g. Personnel Committee – July 28, 2014
 - i. Approve releasing executive session minutes from 4/8/2014 and holding minutes from 3/17/2014, 5/13/2014 and 6/23/2014
 - h. Labor Committee – July 28, 2014
7. Mayors Report
 - a. Approve appointment of Pete Pederson to the Planning and Zoning Commission
 - b. Reading of Gene Reisling Proclamation
8. Council Members Requests, Discussions or Questions
9. Department Head Requests, Discussions or Questions
10. Adjournment