



AGENDA
COMMON COUNCIL

Tuesday, July 21, 2015

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller
Edward Johnson, Alderman, 1st District
John Ekes, Alderman, 1st District
Ruth Dawidziak, Alderman, 2nd District
Bob Grandi, Alderman, 2nd District
Tom Vos, Council President, Alderman, 3rd District
Jon Schultz, Alderman, 3rd District
Thomas Preusker, Alderman, 4th District
Todd Bauman, Alderman, 4th District

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Citizen Comments
4. Chamber of Commerce Representative and Rescue Squad Representative
5. Approval of the Common Council minutes for July 7, 2015 and July 14, 2015 (*R. Dawidziak*)
6. Letters and Communications: (*B. Grandi*)
Correspondence from Alderman Schultz regarding his absence from the July 21, 2015 meetings
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-2 (*T. Vos*)
9. Payment of Vouchers (*T. Preusker*)
10. Licenses and Permits (*T. Bauman*)
11. Appointments and Nominations: None

12. **PUBLIC HEARINGS:** *(E. Johnson)*

- A. A Public Hearing to hearing comments and concerns from the public regarding an amendment to the Planned Unit Development District (PUD) for 200 Bridge Street to increase the residential density and depart from the M-4 District parking requirements.

13. **RESOLUTIONS:**

- A. Resolution 4734(8) to approve a contract with Northern Illinois University Center for Governmental Studies to conduct the 2015 Strategic Planning Session. This item was discussed at the July 7, 2015 Committee of the Whole meeting. *(J. Ekes)*
- B. Resolution 4735(9) to approve an Agreement between the City of Burlington and the County of Racine for the acquisition by the City of the property located at 256 W. State Street. This item was discussed at the July 7, 2015 Committee of the Whole meeting. *(R. Dawidziak)*
- C. Resolution 4736(10) to approve an Easement Agreement between the City of Burlington and Labadie Investments, LLC for property located on W. State Street in the Town of Burlington. This item was discussed at the July 7, 2015 Committee of the Whole meeting. *(B. Grandi)*
- D. Resolution 4737(11) to approve an Intergovernmental Agreement with the Town of Burlington for the Burlington Cemetery. This item was discussed at the July 7, 2015 Committee of the Whole meeting. *(T. Vos)*
- E. Resolution 4739(13) to approve the purchase of two patrol vehicles for the Police Department from Miller Motors in the amount of \$54,988. This item was discussed at tonight's Committee of the Whole meeting. *(T. Preusker)*
- F. Resolution 4740(14) to consider approving Change Order Number One to Five with Scherrer Construction for the Wehmhoff-Jucker Park Project in the amount of \$3,213.13. This item was discussed at tonight's Committee of the Whole meeting. *(T. Bauman)*
- G. Resolution 4741(15) to consider approving the 2014 Compliance Maintenance Annual Report. This item was discussed at tonight's Committee of the Whole meeting. *(E. Johnson)*

14. **ORDINANCES:**

- A. Ordinance 1996(2) to consider approving an amendment to the Planned Unit Development (PUD) Overlay District for the Fox Crossing Apartments at 200 Bridge Street. This item was discussed at tonight's Committee of the Whole meeting. *(J. Ekes)*

15. **MOTIONS:** None

16. **ADJOURNMENT** *(T. Bauman)*

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.