



AGENDA COMMON COUNCIL

Wednesday, February 17, 2016

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

Student Representatives:
Shiyue Xie (BHS)
Abigail Sibilski (BHS)

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 from February 2, 2016 (*R. Dawidziak*)
6. Letters and Communications (*B. Grandi*)
 - A. Communication from John Ekes regarding his absence from the February 17, 2016 Committee of the Whole and Common Council Meeting
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-3 (*T. Vos*)
9. Payment of Vouchers (*J. Schultz*)
10. Licenses and Permits (*T. Preusker*)
11. Appointments and Nominations – There are none
12. Public Hearings - There are none

13. RESOLUTIONS:

- A. Resolution 4767(41) to consider authorizing an Intergovernmental Agreement for creation and operation of the Illinois Fox River Group (IFRG). This item was discussed at the February 2, 2016 Committee of the Whole meeting. (*T. Bauman*)
- B. Resolution 4768(42) to consider authorizing fee assessments for Weights and Measures license holders for July 1, 2014 through June 30, 2015. This item was discussed at the February 2, 2016 Committee of the Whole meeting. (*E. Johnson*)
- C. Resolution 4769(43) to consider approving a Memorandum of Understanding for an Auto Aid Agreement with the Town of Burlington. This item was discussed at the February 2, 2016 Committee of the Whole meeting. (*R. Dawidziak*)
- D. Resolution 4770(44) to consider approving a preliminary resolution to declare intent to exercise Special Assessment powers for reconstruction of sidewalks at various locations. This item was discussed at the February 2, 2016 Committee of the Whole meeting. (*B. Grandi*)
- E. Resolution 4771(45) to consider approving Task Order Number Ninety-Nine for the 2016 Sidewalk Reconstruction Program. This item was discussed at the February 2, 2016 Committee of the Whole meeting. (*T. Vos*)
- F. Resolution 4773(47) to consider approving an Engineering Service Agreement with Baxter & Woodman, Inc. to prepare and amendment to the Well 11 Radium Compliance Report and prepare a planning study for future treatment options at Well 11 for the not-to-exceed amount of \$26,300. This item was discussed at tonight's Committee of the Whole meeting. (*J. Schultz*)

14. ORDINANCES:

- A. Ordinance 2004(10) to consider amending several sections of the CH. 315 of the Municipal Code allowing the HPC to recommend Certificates of Appropriateness regarding Signage be forwarded to the Building Inspector for a final review and approval, with no Common Council approval being required. This item was discussed at the February 2, 2016 Committee of the Whole meeting. (*T. Preusker*)

15. MOTION:

- A. Motion 15-822 to consider entering into an agreement with Swagit for Council Meeting Web Streaming and Agenda Software Management. This item was originally discussed at the November 17, 2015 Committee of the Whole meeting and again at the January 5, 2016 Committee of the Whole meeting for further discussion and was placed on the January 19, 2016 Common Council Agenda, but tabled for further consideration. (*T. Bauman*)
- B. Motion 16-827 to consider approving the 2016-2019 Strategic Plan. This item was discussed at the February 2, 2016 Committee of the Whole meeting. (*E. Johnson*)

16. ADJOURNMENT (*R. Dawidziak*)

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.