AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

V. REPORT OF CITY OFFICERS/REPORT OF DEPARTMENT HEADS

VI. CONSENT AGENDA (FOR ACTION)
   1. August 10, 2015 Regular Session Minutes (att)
   2. 2015 Annual Financial Report
   3. Bills Payable (att)
   4. Authorize Mayor to sign IEPA Loan Agreement

VII. ITEMS REMOVED FROM CONSENT AGENDA (FOR DISCUSSION AND POSSIBLE ACTION)

VIII. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
   1. Resolution #15-XX – Approval of Bid – Lot #1 Sunrise Addition (att)

IX. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION
   1. Outdoor Wood Burners

X. ADJOURNMENT