I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. SWEAR-IN NEWLY ELECTED OFFICIALS

V. ROLL CALL OF NEW COUNCIL

VI. RECOGNITION OF CURT BENDER

VII. PUBLIC COMMENT

VIII. BOARD & COMMISSION REPORTS
   1. Historic Preservation Commission (att)
   2. Planning/Zoning Board of Appeals (see before item XII.2)

IX. REPORT OF CITY OFFICERS/REPORT OF DEPARTMENT HEADS
   1. Chief of Police (att)

X. CONSENT AGENDA (FOR ACTION)
   1. April 24, 2017 Regular Session Minutes (att)
   2. Bills Payable (att)
   3. Appointment of Attorney, Administrator, Chief of Police, City Treasurer & Members to Boards & Commissions (att)
   4. Approve Recommendation Regarding Sergeant Position (att)
   5. Waste Water Treatment Plant Request for Loan Disbursement #18/Application for Pmt. #17 (att)
   6. Waterworks Park Pump Station, Genesee Avenue Pump Station & Sanitary Sewer Improvements Request for Loan Disbursement #5/Application for Payment #5 (att)

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

XII. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
   1. Purchase 2017 Dodge Durango from Thomas Dodge (replaces Squad #4) (att)
   2. Ordinance #17-05 – Request for Variance – Popkin (att)
   3. Ordinance #17-06 – Request for Variance – Boeck (att)

XIII. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION
   1. Main Street Project (att)

XIV. EXECUTIVE SESSION
   1. 5 ILCS 120/2(c)(2) Collective Negotiating Matters Between Public Employers and Their Employees or Representatives

XV. NO ACTION FROM EXECUTIVE SESSION

XVI. ADJOURNMENT