I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

V. REPORT OF CITY OFFICERS/REPORT OF DEPARTMENT HEADS
   1. City Engineer (att)

VI. CONSENT AGENDA (FOR ACTION)
   1. January 22, 2018 Regular Session Minutes (att)
   2. Bills Payable (att)
   3. WipFli Audit Engagement (att)
   4. Waterworks Pump Station, Genesee Avenue Pump Station & Sanitary Sewer Improvements – Change Order #2 (att)

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

VIII. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
   1. Approve High Street Scope of Work (att)
   2. Ordinance #18-01 – Amending IEPA Revolving Loan Public Water (att)
   3. Ordinance #18-02 – Amending IEPA Revolving Loan Wastewater Treatment Plant (att)

IX. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION
   1. Noise Ordinance Review (att)
   2. Liquor Ordinance Review (att)
   3. Squad Video Camera (+/- $5000) (att)
   4. Discuss 24-Hour Parking Ordinance – Main St/Market St/Residential

X. ADJOURNMENT