I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

V. REPORT OF CITY OFFICERS/REPORT OF DEPARTMENT HEADS
   1. Chief of Police Annual Report (att)

VI. CONSENT AGENDA (FOR ACTION)
   1. January 14, 2019 Regular Session Minutes (att)
   2. Bills Payable (att)

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

VIII. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
   1. Invoice Payment – Porter Bros. – Fairway Drive Berm (att)
   2. Resolution #19-02 – Sale of Lot #2 Sunset Addition (att)
   3. Refer Special Use Permit Application to Planning and Zoning Commission for the purposes of operating an Auto Service store business in C-1 Central Business: 301 West Lincolnway (att)
   4. Proposal for an Illinois DCEO Community Development Block Grant (att)
   5. Resolution #19-03 – Authorizing Application for Text Amendment to the I-1 Light Industrial Classification to Permit Child Care Facilities (att)

IX. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION
   1. Main Street Project Updates
   3. FY20 Budget: Demolish Waterworks Public Works Building, Seal Coating

X. ADJOURNMENT