AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

V. HISTORIC PRESERVATION COMMISSION REPORT (att)

VI. REPORT OF CITY OFFICERS/REPORT OF DEPARTMENT HEADS

VII. CONSENT AGENDA (FOR ACTION)
   1. December 9, 2019 Regular Session Minutes (att)
   2. December 16, 2019 Special Session Minutes (att)
   3. Bills Payable (att)
   5. December 2019 Treasurer’s Report (att)
   6. Purchase Community Room Remote Thermostat Controller ($696)
   7. Ordinance #20-01 – Disposal of Surplus Personal Property (att)

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

IX. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
   1. Main Street Timeline and Update (att)
   2. Main Street Bricks Agreement (att)
   3. Approval to Hire Additional Police Officer (att)
   4. Create Capital Project Improvement Fund /General Fund Transfer

X. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION
   1. Demo Waterworks Public Works Building/Old Concessions/Old Salt Shed (Cemetery)
   2. Leak Adjustment Policy (att)
   3. Leaf Burning
   4. Waterworks Park Seeding (upper area along Winfield) and Grading/Drainage Plan (lower area) (att)

XI. EXECUTIVE SESSION
   1. Consider the appointment, employment, compensation, discipline, performance or dismissal of specific employee(s) 5ILCS 120/2(c)(1)

XII. NO ACTION FROM EXECUTIVE SESSION

XIII. ADJOURNMENT