



CITY COUNCIL MEETING AGENDA
City Hall Annex
20 W. Third Street
Tuesday, September 3, 2013
6:30 p.m.

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Communications from Visitors

When addressing the Council, please stand and state your name so that it can be recorded in the minutes of the meeting. Please limit your comments to 5 minutes or less and to items NOT on the agenda. Thank you.

5. Consent Agenda

All items listed with an asterisk are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of those items unless a Council Member so requests; in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

* A. Approval of Minutes

* B. Approval of Bills and Payroll

* C. Recommendation to purchase one unmarked vehicle for the Police Department

6. Items Removed from Consent Agenda

7. Recommended Personnel Action

8. Presentations and Award

A. Proclamation honoring Fiesta Day Community Celebration 2013

B. Proclamation honoring St. Mary's School's 100th Anniversary

9. Unfinished Business

10. Business Items

A. Ordinance Hearing for the vacation of public right-of-way

B. **Ordinance No. 2013-07-21** an Ordinance to vacate public right-of-way

C. **Ordinance No. 2013-09-24** An Ordinance regarding the location for City Council meetings

D. **Resolution No. 2013-09-22** Resolution consenting to modification of Sauk Valley Bank loan for Continental 232 Fund, LLC project

11. **City Manager, City Clerk, City Attorney, and Departmental Reports**
12. **Mayor and Council Reports**
13. **Adjourn to Executive Session**
14. **Executive Session – Collective Bargaining**
15. **Adjourn**