

AGENDA FOR CITY COUNCIL REGULAR MEETING

TYPE: Regular Meeting

DATE / TIME: Monday, October 23, 2017/7:00 p.m.

LOCATION: City Hall Council Chambers, 14 W. Broadway, Trenton, Illinois

A. CALL MEETING TO ORDER

B. ROLL CALL

C. PROCLAMATIONS/RECOGNITION/PRESENTATIONS

D. PUBLIC INPUT

E. COMMENTS & ANNOUNCEMENTS – MAYOR

F. COMMENTS & ANNOUNCEMENTS – ALDERMEN

G. COMMENTS & ANNOUNCEMENTS - CITY STAFF

H. CONSENT AGENDA

1. Setting of Trick or Treat Hours for Tuesday, October 31, 2017 from 6:00pm – 8:00pm
2. Ordinance #1687 Authorizing the Sale of Surplus Personal Property (2007 Chevrolet Impala PPV)
3. Approval of Minutes of October 9, 2017 Regular Council Meeting

I. UNFINISHED BUSINESS

1. Ordinance #1688 Approving an Agreement for Tax Increment Finance Proceeds (491 E Broadway)
2. Ordinance #1689 Approving an Agreement for Tax Increment Finance Proceeds (23 W Broadway)
3. Award of Bid for Trenton City Park/Library Roofing/Siding Project to D.E. Martin Roofing Co., Inc. in the Amount of \$72,886.00
4. Discussion of Deduct Water Meters
5. Discussion of Raffle/Poker Run Ordinance

J. NEW BUSINESS

1. Authorization for Purchase of Water Meters from Schulte Supply in the Amount of \$9,490.50 to be Paid from the Infrastructure Fund
2. Update to Liquor Code – Required BASSET Training
3. Discussion of Land Purchase/Annexation
4. Discussion of Purchase of In-Car Cameras for Police Vehicles
5. Discussion of IMRF Executive Trustee Election

K. CLOSED SESSION

1. 5 ILCS 120/2(c)(1) Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the Public Body
2. 5 ILCS 120/2(c)(11) Pending or Probable Litigation

L. ANNOUNCEMENTS

M. ADJOURNMENT