

## **AGENDA FOR CITY COUNCIL REGULAR MEETING**

**TYPE:** Regular Meeting

**DATE / TIME:** Monday, January 8, 2018/7:00 p.m.

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

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### **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. Motion to Approve Minutes of the December 26, 2017 Regular Council Meeting
2. Motion to Approve Bills for December 2017
3. Motion to Approve Payrolls for December 2017
4. Motion to Approve Treasurer's Report for November 2017
5. Motion to Accept Sewer Easement from Andrew and Melissa Trombley (Parcel #05-05-20-109-003)
6. Motion to Accept Sewer Easement from Timothy and Mary Williams (Parcel #05-05-20-109-004)
7. Motion to Accept Sewer Easement from MJB Covenant, LLC (Parcel #05-05-20-109-001)
8. Motion to Accept Sewer Easement from MJB Covenant, LLC (Parcel #05-05-20-109-005)
9. Motion to Accept Sewer Easement from New Life Christian Center, Inc. (Parcel #05-05-19-251-018)
10. Motion to Accept General Public Utilities Easement from Melvin and Cheryl Barrett (Parcel #05-05-19-251-016)
11. Motion to Accept Permanent Sewer Easement and Temporary Construction Easement from Jamie and Farron Owen (Parcels #05-05-19-206-015 & 05-05-19-206-021)

### **I. UNFINISHED BUSINESS**

1. Approval of Appointment of Brian Salvi to the Position of Patrolman
2. Approval of Task Order No. 13 with HMG Engineering for Concession Stand Structural Repairs in an Amount Not to Exceed \$3,000.00 to be paid from the Capital Improvement Fund
3. Discussion of Water Meter Replacement

### **J. NEW BUSINESS**

1. Discussion of 2018 Motor Fuel Tax Program
2. Discussion of Parkview Drive Water Main

**K. CLOSED SESSION**

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

**L. ANNOUNCEMENTS**

**M. ADJOURNMENT**