

## AGENDA FOR CITY COUNCIL REGULAR MEETING

**TYPE:** Regular Meeting

**DATE / TIME:** Monday, February 12, 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 January 22, 2018 Regular Council Meeting
2. Motion to Approve Bills for Month of January 2018
3. Motion to Approve Payrolls for Month of January 2018
4. Motion to Approve Treasurer's Report for Month of December 2017
5. Resolution #20180212 Approving the Preliminary Plat for North Ash Street Subdivision
6. Resolution #20180212-001 for Maintenance Under the Illinois Highway Code (2018 Motor Fuel Tax Program)
7. Ordinance #1700 Granting a Special Use Permit for 19 South Main Street, Trenton, Illinois

### **I. UNFINISHED BUSINESS**

1. Discussion of Water Fund

### **J. NEW BUSINESS**

1. Discussion of Surplus Property (WWTP Generator)
2. Approval of Change Order No. 5 for the Wastewater Treatment Plant Construction Project

### **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)(2) Collective Bargaining

### **L. ANNOUNCEMENTS**

### **M. ADJOURNMENT**