

AGENDA FOR CITY COUNCIL REGULAR MEETING

TYPE: Regular Meeting

DATE / TIME: Monday, February 26, 2018/7:00 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

I. UNFINISHED BUSINESS

1. Approval of Minutes of the February 12, 2018 Regular Council Meeting
2. Approval of an Amount Not to Exceed \$3,500.00 for Pool Concession Stand Equipment Purchases
3. Motion to Hire Paul Josias as Baseball/Softball Coordinator for the 2018 Season at a salary of \$2600.00
4. Award of Diamond #1 Dugout/Concession Stand Rehabilitation Project to Joseph F. Becker, Inc. in the Amount of \$8,875.00
5. Ordinance #1701 Amending Water Rates
6. Motion to Waive Competitive Bidding Requirements and Authorize the Purchase of 60 Neptune Trident 10 Water Meters and Accessories from Schulte Supply, Inc. in the Amount of \$26,989.80
7. Ordinance #1702 Amending Rules for the Testing of Water Meters

J. NEW BUSINESS

1. Discussion of Charter Franchise Agreement Renewal

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