

AGENDA FOR CITY COUNCIL REGULAR MEETING

TYPE: Regular Meeting

DATE / TIME: Monday, April 9, 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

1. Kaskaskia College Month
2. First Responders Day

D. PUBLIC INPUT

E. COMMENTS & ANNOUNCEMENTS – MAYOR

F. COMMENTS & ANNOUNCEMENTS – ALDERMEN

G. COMMENTS & ANNOUNCEMENTS - CITY STAFF

H. CONSENT AGENDA

1. Approval of Minutes of the March 26, 2018 Regular Council Meeting
2. Approval of Hiring Antonette Ross for Concession Stand Coordinator Position for the 2018 Season at a Salary of \$2700.00
3. Approval of Bills for Month of March 2018
4. Approval of Payrolls for Month of March 2018
5. Approval of Treasurer's Report for Month of February 2018
6. Appointment of Ann Albers to Trenton Library Board

I. UNFINISHED BUSINESS

1. Ordinance #1704 Authorizing Home Kitchen Operations
2. Ordinance #1705 Amending Chapter 38, Article II, Section 38-2-1 of the City of Trenton Revised Code of Ordinances Providing for Utility Services Customers Use and Payment Requirements

J. NEW BUSINESS

1. Discussion of FY2018 General Fund Surplus Distribution
 - a. Discussion of Payoff of Small Capital Improvement Line of Credit (\$42,812.88)
 - b. Discussion of Purchase of Intoximeter for Police Department (\$8,000.00)
 - c. Discussion of Backup Power Installation for City Hall/Public Works Garage (~\$16,000.00)
 - d. Discussion of Transfer of Remaining Surplus to Capital Improvement Fund (~\$100,000.00)

2. Discussion of Purchase of New Police Vehicle
3. Discussion of Purchase of Utility Vehicle for Public Works Department
4. Approval of Flooding Survey for Proposed Tax Increment Financing District by Kaskaskia Engineering Group in an Amount not to Exceed \$3,100.00
5. Approval of Hiring Pete Schumacher for Seasonal Diamond Maintenance Position at an Hourly Rate of \$11.00

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