

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

**TYPE:** Regular Meeting

**DATE / TIME:** Monday, June 25, 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. BUSINESS PRIOR TO PUBLIC INPUT**

1. Public Hearing on Fiscal Year 2019 Appropriations
  - a. Open Public Hearing
  - b. Staff Report
  - c. Public Input
  - d. Motion to Adjourn Public Hearing
2. Ordinance #1707 Making Appropriations for the Corporate Purpose of Trenton, Illinois for the Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019

### **E. PUBLIC INPUT**

### **F. COMMENTS & ANNOUNCEMENTS – MAYOR**

### **G. COMMENTS & ANNOUNCEMENTS – ALDERMEN**

### **H. COMMENTS & ANNOUNCEMENTS - CITY STAFF**

### **I. CONSENT AGENDA**

1. Motion to Approve Minutes of the May 29, 2018 Regular Council Meeting
2. Motion to Approve Bills for May 2018
3. Motion to Approve Payrolls for May 2018
4. Motion to Approve Treasurer's Report for April 2018
5. Acceptance of a Utility and Drainage Easement from Marvin F. & Lida L. Berberich (Parcel #05-05-19-203-022)
6. Acceptance of a Utility and Drainage Easement from Jerome E. Middeke, Sr. (Parcel #05-05-19-203-019)
7. Acceptance of a Utility and Drainage Easement from Jordan Nelp & Sarah L. Jones (Parcel #05-05-19-203-020)
8. Acceptance of a Utility and Drainage Easement from Terry L. & Dedra Brinkman (Parcel #05-05-19-203-021)

9. Acceptance of a Utility and Drainage Easement from John R. & Marcia A. Lercher (Parcel #05-05-19-203-027)
10. Motion to Approve Ordinance #1715 Establishing Prevailing Rate of Wages

#### **J. UNFINISHED BUSINESS**

1. Ordinance #1708 Approving an Agreement for Tax Increment Finance Proceeds (120 W. Broadway)
2. Motion to Approve Purchase of Materials for the West Broadway Sanitary Sewer Extension Project from Core & Main in the Amount of \$5,637.66
3. Motion to Approve Purchase of Materials for the West Broadway Storm Sewer Extension Project from Fred Weber Reinforced Concrete Products, Inc. in the Amount of \$2,813.00
4. Motion to Approve Purchase of Manholes and Drainage Structures from Kohnen Concrete Products in an Amount Not to Exceed \$8,000.00

#### **K. NEW BUSINESS**

1. Resolution #20180625 Inducement Resolution (North Trenton Tax Increment Financing/Business District)
2. Ordinance #1709 Establishing a Special Tax Allocation Fund for the Area Subject to Resolution #20180625
3. Ordinance #1710 Establishing a Business District Tax Allocation Fund for the Area Subject to Resolution #20180625
4. Ordinance #1711 Authorizing the Establishment of the Proposed North Trenton Tax Increment Financing District “Interested Parties” Registries and Adopting Registration Rules for Such Registry
5. Resolution #20180625-01 Inducement Resolution (South Trenton Tax Increment Financing/Business District)
6. Ordinance #1712 Establishing a Special Tax Allocation Fund for the Area Subject to Resolution #20180625-01
7. Ordinance #1713 Establishing a Business District Tax Allocation Fund for the Area Subject to Resolution #20180625-01
8. Ordinance #1714 Authorizing the Establishment of the Proposed South Trenton Tax Increment Financing District “Interested Parties” Registries and Adopting Registration Rules for Such Registry

#### **L. 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)(5) Purchase or Lease of Real Property for the Use of the Public Body

#### **M. ANNOUNCEMENTS**

#### **N. ADJOURNMENT**