



CITY COUNCIL MEETING AGENDA
Council Chambers – Second Floor
212 Third Avenue
Monday, August 3, 2009
6:30 p.m.

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Communications from Visitors

When addressing the Council, please stand and state your name so that it can be recorded in the minutes of the meeting. Please limit your comments to 5 minutes or less and to items NOT on the agenda. Thank you.

5. Consent Agenda

All items listed with an asterisk are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of those items unless a Council Member so requests; in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

* A. Approval of Minutes

* B. Approval of Bills and Payroll

6. Items Removed from Consent Agenda

7. Recommended Personnel Actions

A. Appointments to Complete Count Committee

8. Presentations and Awards

9. Unfinished Business

10. Business Items

A. Resolution No. R2009-08-19 authorizing mayor to enter into agreement for membership to the Northwest Illinois Major Case Squad

B. Partial pay request #2 for IL Rt. 40 (Locust Street) Stormwater Improvements in the amount of \$286,931.56 to Fischer Excavating

- C. Partial pay request #3 for 2009 Street Projects Contract #1 in the amount of \$4,845.47 to Twin City Construction

11. City Manager, City Clerk, City Attorney, and Departmental Reports

12. Mayor and Council Reports

13. Adjourn