

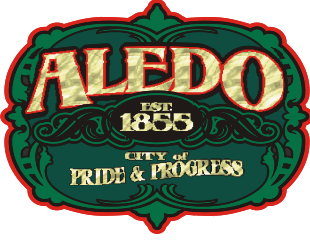
CITY OF ALED0

COMMITTEE OF THE WHOLE

City Council Chambers, 120 N. College Avenue, Aledo, IL 61231
Monday, January 07, 2019 6:15 p.m.

AGENDA

- I. Invocation: Pastor Daren Dietmeier, Trinity Presbyterian Church.
- II. Appearances:
- III. Communication & Correspondence:
- IV. Requests & Petitions:
 - A. Cemetery Transfer Request: Robert A. Harmon, Lot No. One (1) & Lot No. Sixteen (16), Block Seven (7), in the E. ½ of the Sixth (6th) Addition, of the Aledo Cemetery to Lot No. Five Hundred Eighteen (518) of the Sixth Addition, of the Aledo Cemetery.
- V. Administrative Reports:
 - A. City Administrative Reports
- VI. Mayor's Report:
 - A. Local Liquor Commissioner Report – January 1, 2019.
- VII. Committee Meetings:
- VIII. Adjournment:



CITY OF ALED0

CITY COUNCIL MEETING AGENDA

City Council Chambers, 120 N. College Avenue, Aledo, IL 61231

Monday, January 07, 2019 6:30 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Minutes**
 - A. Regular City Council Meeting – December 17, 2018**
- V. Action Items:**
 - A. Finance: Invoice List(s) AP24 - 18EOY & AP01 - 19**
 - B. Ordinance No. 01, Series of 2019; Amending Title 13 of the City Code of Aledo, Illinois. (First Reading)**
 - C. Ordinance No. 02, Series of 2019; Approving the Purchase of a Vacuum Truck and Trade-In of Existing Street Sweeper for the City of Aledo. (First Reading)**
 - D. Resolution No. 01R, Series of 2019; Regarding the Release of Closed Session Minutes and Destruction of Closed Session Verbatim Recordings.**
 - E. Resolution No. 02R, Series of 2019; Accepting Bid and Awarding a Contract for Interior Renovations to City Hall.**
 - F. Resolution No. 03R, Series of 2019; Approving an Agreement for Performance of Water System Engineering Support Services by Strand Associates, Inc.**
 - G. Resolution No. 04R, Series of 2019; Approving a Local Public Agency Agreement for Federal Participation for Participating Construction, Bike Path – Phase II Design (S.E. 8th Avenue).**
 - H. Resolution No. 05R, Series of 2019; Approving a Certified Water System Operator Agreement with Mark Blythe.**
 - I. Motion Accepting the Resignation of Part-Time Police Officer Dustin Terrill.**
- VI. Standing Committee Reports**
- VII. Old Business:**
- IX. New Business: (For Discussion only)**
 - A. Discussion on a Liquor License Application submitted by Randy Franks, d/b/a Dancer's Creek Barn, 702 NW 9th Avenue, Aledo, IL.**

- B. Discussion on Lot No. Two Hundred Three (203), in the Fifth (5th) Addition, of the Aledo Cemetery.**

- X. Closed Session: Council to meet in closed session to discuss:**
 - A. Personnel Section 2(c)(1) Open Meetings Act; and**
 - B. Collective Bargaining Section 2(c)(2) Open Meetings Act.**

- XI. Reconvene in Open Session:**
 - A. Motion Accepting the Resignation of Water/Wastewater Superintendent Travis Matlick.**
 - B. Motion Approving the Purchase of a Floating Aerator for the South Lagoon.**

- XII. Adjournment**