



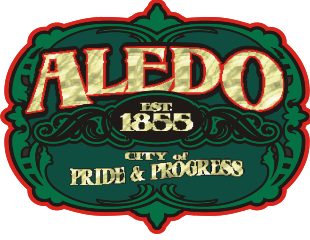
# CITY OF ALED0

## COMMITTEE OF THE WHOLE

City Council Chambers, 120 N. College Avenue, Aledo, IL 61231  
Monday, November 05, 2018 6:15 p.m.

### AGENDA

- I. **Invocation: Pastor Daren Dietmeier, Trinity Presbyterian Church.**
- II. **Appearances:**
  - A. **Lois Ricketts, 607 NW 5<sup>th</sup> Avenue, Aledo, IL., Concern of Extensive Leaf Burning in Aledo & Ideas for Use and Concern for the Button Building future.**
- III. **Communication & Correspondence:**
- IV. **Requests & Petitions:**
  - A. **Cemetery Transfer Request: Petition of Dempsey & Nancy Ferguson to transfer Lot Thirty-seven (37) & Lot Fifty-two (52), Block Seven (7) in the Sixth (6<sup>th</sup>) Addition of the Aledo Cemetery from Dempsey & Nancy Ferguson to Samuel or Carol Rausch of Oyster Bay, Suffolk, New York.**
- V. **Administrative Reports:**
  - A. **City Administrative Reports**
  - B. **Swearing In Ceremony of New Part-Time Police Officers Misty R. Bunker & Jackie E. Brown.**
- VI. **Mayor's Report:**
  - A. **Proclamation – City of Aledo Recognizes November 11, 2018 as Veterans' Day.**
- VII. **Committee Meetings:**
  - A. **Tax Increment Financing (TIF) Committee Meeting – October 29, 2018**
  - B. **Public Property, Streets & Sidewalks Committee Meeting – October 29, 2018**
  - C. **Gas Committee Meeting – October 29, 2018**
- VIII. **Adjournment:**



# CITY OF ALEDO

## CITY COUNCIL MEETING AGENDA

City Council Chambers, 120 N. College Avenue, Aledo, Il. 61231  
Monday, November 05, 2018 6:30 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Minutes**
  - A. Regular City Council Meeting – October 15, 2018**
- V. Action Items:**
  - A. Finance Invoice List – AP20 - 18**
  - B. Finance Invoice List – AP20/A – 18**
  - C. Resolution No. 37R, Series of 2018; Approving an Agreement for Performance of Engineering / Architectural / Surveying Services by Klingner Associates, P.C. for Concrete Floor Repairs to the Public Works Building.**
  - D. Resolution No. 38R, Series of 2018; Approving the Repair of a Water Main Valve at SE 3<sup>rd</sup> Street and 6<sup>th</sup> Avenue in Aledo, Illinois.**
  - E. Resolution No. 39R, Series of 2018; Approving Preliminary Engineering Services for Preparation of Annexation Plats.**
  - F. Resolution No. 40R, Series of 2018; Approving a Redevelopment Agreement between the City of Aledo, Illinois and Stuts Drug Store, Inc.**
  - G. Motion Approving the Purchase of USDI's ESRI Based Pipeline Safety Compliance Program.**
  - H. Motion Approving the Purchase of Memorial Park Benches in the amount of \$7,651.00.**
  - I. Motion to Accept the Resignation of City Administrator Erin J. Knackstedt.**
  - J. Cemetery Transfer Request: Petition of Dempsey & Nancy Ferguson to transfer Lot Thirty-seven (37) & Lot Fifty-two (52), Block Seven (7) in the Sixth (6<sup>th</sup>) Addition of the Aledo Cemetery from Dempsey & Nancy Ferguson to Samuel or Carol Rausch of Oyster Bay, Suffolk, New York.**
- VI. Standing Committee Reports**
- VII. Old Business:**
- IX. New Business: (For Discussion only)**

- A. Discussion Approving the Rescheduling of the December 3<sup>rd</sup>, 2018 City Council Meeting to December 4<sup>th</sup>, 2018.**
  - B. Discussion on Approval of a Cash Farm Lease Agreement.**
  
- 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, and**
  - C. Setting the Price for Sale of Real Property Section 2(c)(6) Open Meetings Act.**
  
- XI. Reconvene in Open Session:**
  - A. Motions pertaining to Closed Session Discussion**
  
- XII. Adjournment**