CITY OF ALEDO
COMMITTEE OF THE WHOLE
Monday, June 18, 2012 6:15 P.M.

Council Chambers
120 N. College Avenue
Aledo, Illinois 61231

AGENDA

I. Opening Prayer: Pastor Darren Dietmeier, Trinity Presbyterian Church

II. Appearances:
- **A. Jim Taylor - Carpentier, Mitchell, Goddard & Co., LLC.: F/Y 2011 Annual Financial Audit Report.**

III. Communication & Correspondence:

IV. Requests & Petitions:

V. Administrative Reports:
- **A. City Administrative Reports**
- **B. City Treasurer's Report**

VI. Mayor's Report:

VII. Committee Meetings:

VIII. Adjournment:

CITY OF ALEDO
CITY COUNCIL MEETING
6:45 P.M. June 18, 2012

Council Chambers
120 N. College Avenue
Aledo, Illinois 61231

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Approval of Minutes
- **A. June 04, 2012**

V. Action Items:
- **A. Finance: Invoice List.**
- **B. Ordinance No.11, Series of 2012; Authorizing a Redevelopment Agreement between the City of Aledo, Illinois and R and S Land Company, LLC. (First Reading)**
- **C. Ordinance No.12, Series of 2012; Designating the Erection of a Stop Sign and/or Yield Sign at Certain Intersections. (First Reading)**
- **D. Ordinance No.13, Series of 2012; Regulating the Sale of Tobacco to Minors and the Possession of Tobacco by Minors in the City of Aledo, Illinois. (First Reading)**
- **E. Resolution No.14R, Series of 2012; Approving Use of TIF Funds for the Completion of Road Improvements.**
- **F. Resolution No.15R, Series of 2012; Approving Use of MFT Funds for the Completion of Road Improvements.**
- **G. Cemetery: Pontiac Granite, Co., Agreement.**
- **H. Cemetery Transfer: Lot No. Two and Eleven, Block One, in the Sixth Addition of the Aledo Cemetery back to the City of Aledo in exchange for Lots Twelve and Twenty-three, Block Seventeen, in the Sixth Addition of the Aledo Cemetery.**

VI. Standing Committee Reports

VII. Old Business:

VIII. New Business: (For Discussion only)

IX. Closed Session: Council to meet in closed session to discuss:
- **A. Pending / Possible Litigation (Section 2(c)(11) Open Meetings Act;**
- **B. Personnel (Section 2(c)(1) Open Meetings Act;**
- **C. Purchase of Real Estate (Section 2(c)(5) Open Meetings Act.**

X. Reconvene in Open Session:
- **A. Motions pertaining to Closed Session Discussion**

XI. Adjournment