

CITY COUNCIL AGENDA
Monday, January 7, 2019
7:00 p.m.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. CONSENT AGENDA (Note: Consent agenda items can be voted on as one motion or individual items removed for separate discussion and action in IV(b))**
 - a. Motion: To approve and file the following:
 - i. Minutes of December 3, 2018 City Council Meeting
 - ii. Minutes of December 17, 2018 City Council Meeting
 - iii. December 2018 Accounts Payable paid in January in the amount of \$ 47,701.26
 - iv. November 2018 City Collector's Report in the amount of \$ 162,392.22
 - v. November 2018 City Clerk's Report in the amount of \$ 213,570.77
 - vi. November 2018 City Treasurer's Report in the amount of \$ 3,207,247.04
 - b. Motion: Items Removed from Consent Agenda for Separate Discussion and Action
- V. REGULAR AGENDA**
 - a. Review and approve the December 3, 2018 Executive Session Minutes.
 - b. Review 2017/18 Audit Results
 - c. Review Ordinance Dissolving TIF 1
 - d. Review TIF 2 request – Minonk Car Wash
 - e. Review TIF 2 request – Just Core
- VI. ADMINISTRATOR'S REPORT**
 - a. Project Updates
- VII. OLD AND UNFINISHED BUSINESS**
- VIII. NEW BUSINESS**
- IX. PUBLIC COMMENTS**
- X. COMMITTEE REPORTS**
- XI. CITY COUNCIL COMMENTS**
- XII. MAYOR'S COMMENTS**
- XIII. EXECUTIVE SESSION – ILCS 120/2 (c)(1), Employees of the Public Body**
- XIV. POTENTIAL ACTION FROM EXECUTIVE SESSION**
- XV. ADJOURNMENT**