



**AGENDA FOR
CITY COUNCIL MEETING**
Council Chambers
401 E Third Street
Kewanee, Illinois 61443
Workshop starting at 6:00 p.m.
Open Meeting starting at 7:00 p.m.
Monday, August 22, 2016

Posted by 6:15 p.m., August 19, 2016

1. Call to Order
2. Work Session – regarding staff and training direction
3. Pledge of Allegiance
4. Consent Agenda
 - a. Approval of Minutes
 - b. Payroll
 - c. Staff Reports
5. Presentation of Bills and Claims
6. Citizen Participation
7. Business:
 - a. **Consideration of a Resolution** awarding the 2016 annual street maintenance program to Advanced Asphalt Company, Inc.
 - b. **Consideration of a Resolution** to authorize a communications facilities franchise agreement with Mobilitie, LLC.
 - c. **Consideration of an Ordinance** to declare certain vehicles and equipment excess and no longer needed by the City of Kewanee.
 - d. **Discussion of TIF Incentives** for Johnson Theaters, Inc for their “Wanee Theater Renovation Project”.
 - e. **Discussion of Community and Economic Development Incentive Policies.**
 - f. **Discussion of a Public Service Agreement** with Kewanee Chamber of Commerce.
 - g. **Discussion of a proposed Travel Policy** for City employees and officials.
8. Council Communications:
9. Announcements:
10. Adjournment