



**AGENDA FOR
CITY COUNCIL MEETING**

Council Chambers

401 E Third Street

Kewanee, Illinois 61443

Closed Session starting at 6:00 p.m.

Open Meeting starting at 7:00 p.m.

Monday, September 12, 2016

Posted by 5:00 p.m., September 9, 2016

1. Call to Order
2. Closed Session pursuant to Section 2(c)(1) of the Open Meetings Act to discuss personnel and Section 2(c)(11) to discuss Pending Litigation.
3. Pledge of Allegiance
4. Consent Agenda
 - a. Approval of Minutes
 - b. Payroll
 - c. Staff Reports – Police Department, Community Development, ESDA, Public Works
 - d. Request from Kewanee High School for the use of the City streets for their Homecoming Parade on October 7th.
 - e. Request from Kewanee High School for blocking a section of Third Street during their Homecoming Bonfire on October 6th.
 - f. Request from Wethersfield High School for the use of City streets for their Homecoming Parade on October 7th.
 - g. Request from Good Fellow's to conduct tag days on Friday & Saturday, October 21 & 22, 2016.
5. Presentation of Bills and Claims
6. Citizen Participation
7. Business:
 - a. **Consideration of a Resolution** releasing certain liens filed by the City of Kewanee against property sold by Henry County to registered tax buyers.
 - b. **Consideration of a Resolution** authorizing the Mayor to execute Tax Increment Financing Redevelopment Agreements with Johnson Theaters, Inc for their "Wanee Theater Renovation Project".
 - c. **Consideration of Resolution** to authorize the City Manager to execute a Public Service Agreement with Kewanee Chamber of Commerce for Economic Development Services.
 - d. **Consideration of an Ordinance** amending Chapter 37 Finance and Revenue, Title III Administration, of the Kewanee City Code regarding Economic Development Incentive Policies.
 - e. **Consideration of Resolution** to establish Economic and Community Development Incentive Guidelines.
 - f. **Consideration of an Ordinance** amending the City of Kewanee Administrative Code in regards to the Travel Policy for City employees and officials.
 - g. **Consideration of an Ordinance** amending Chapter 95.02(S) of the City Code which establishes standards for declaring weeds and tall grass a nuisance, in regards to right-of-way maintenance.
 - h. **Consideration of a Resolution** authorizing the Mayor to execute an agreement with Henry County and Economic Development Resources, LLC for economic development consulting services.
8. Council Communications:
9. Announcements:
10. Adjournment