



**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 26, 2016

Posted by 6:00 p.m., September 21, 2016

1. Call to Order
2. Closed Session pursuant to Section 2(c)(1) of the Open Meetings Act to discuss personnel.
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** to authorize a communications facilities franchise agreement with Mobilitie, LLC.
 - b. **Consideration of a Resolution** authorizing the Mayor to execute an agreement with Henry County and Economic Development Resources LLC for economic development consulting services.
 - c. **Consideration of a Resolution** authorizing the Mayor to execute an agreement with Kewanee Park District in regards to water and sewerage usage at the Aquatic Center.
 - d. **Presentation and Discussion** of 2016 CIPP (Cured-in-Place Pipe) Project for the relining of sewer lines.
8. Council Communications:
9. Announcements:
10. Adjournment