



**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.  
**Tuesday, October 11, 2016**

Posted by 5:00 p.m., October 7, 2016

1. Call to Order
2. Closed Session pursuant to Section 2(c)(1) of the Open Meetings Act to discuss personnel, Section 2(c)(2) to discuss collective bargaining 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 – Code Enforcement, ESDA, Bock, Inc., Public Works
5. Presentation of Bills and Claims
6. Citizen Participation
7. Business:
  - a. **Presentation and Acceptance of** Fiscal Year 2015/2016 Municipal Audit.
  - b. **Consideration of an Ordinance** amending Chapter 155.086 Discontinuance of Use in regards to nonconforming use buildings.
  - c. **Consideration of a Resolution** amending the Fiscal Year 2016/2017 municipal budget as it relates to Tax Increment Financing expenditures and Fire Department equipment.
  - d. **Consideration of an Ordinance** declaring as excess certain fire hose.
  - e. **Consideration of a Resolution** amending the employment contract with City Manager Gary Bradley.
  - f. **Discussion of Community and Economic Development Incentive Policies.**
  - g. **Proclamation** declaring October 2016 as Domestic Violence Awareness Month
  - h. **Proclamation** declaring October 9-15, 2016 as Fire Prevention Week
8. Council Communications:
9. Announcements:
10. Adjournment