



**AGENDA FOR
CITY COUNCIL MEETING**
Council Chambers
401 E Third Street
Kewanee, Illinois 61443
Closed Session starting at 6:30 p.m.
Open Meeting starting at 7:00 p.m.
Monday, November 28, 2016

Posted by 6:00 p.m., November 23, 2016

1. Call to Order
2. Closed Session pursuant to Section 2(c)(6) of the Open Meetings Act to discuss sale or lease of real estate, 2(c)(1) to discuss personnel and 2(c)(2) to discuss collective bargaining.
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 an Ordinance** providing for the issuance of not to exceed \$298,000 General Obligation Bonds, Series 2016 of the City of Kewanee, Henry County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.
 - b. **Consideration of a Resolution** authorizing the Mayor to execute a Tax Increment Financing Redevelopment agreement with Dan Carrington for "Carrington Building" TIF Project.
 - c. **Consideration of an Ordinance** declaring 4.4 acres of land at 850 E Division Street as excess and directing the sale of the same.
 - d. **Consideration of a Resolution** awarding the demolition of 219 Payson St., 700 W. Fourth St., 629 O'Dea St., and 510 N. Grace Ave. to Martin Bros. of Kewanee.
 - e. **Discussion of** a Capital Improvement Plan for the City of Kewanee.
 - f. **Consideration of a Resolution** authorizing the City Manager to execute an agreement with Insituform Technologies, LLC for the 2016 CIPP Project.
 - g. **Consideration of a Resolution** authorizing the City Manager to enter into an agreement with ADP for payroll processing.
8. Council Communications:
9. Announcements:
10. Adjournment