



**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, June 26, 2017

Posted by 6:00 p.m., June 23, 2017

1. Call to Order
2. Executive 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
 - d. Request from the Henry County Humane Society – Kewanee Chapter to conduct tag days on July 14 and 15 from 10 am to 4 pm.
5. Presentation of Bills and Claims
6. Citizen Participation
7. Business:
 - a. **Acceptance of** Board of Appeals minutes from its meeting on June 21, 2017.
 - b. **Consideration of an Ordinance** granting a request for variance to Anthony Holdgrafer, 703 South Washington Street in regards to setbacks for garage placement.
 - c. **Acceptance of** Plan Commission minutes from its meeting on June 22, 2017.
 - d. **Consideration of an Ordinance** granting a rezoning request for land located at 212 North Burr Blvd. from B-1 to B-3 Business District.
 - e. **Consideration of an Ordinance** granting a special use permit to Bill Cox, owner of Big River Gaming LLC d/b/a Lacey's Place for property located at 202 North Tremont St for the sale of alcoholic liquor by the serving.
 - f. **Consideration of a Resolution** to authorize the City Manager to execute a right-of-way agreement with Geneseo Communications.
 - g. **Consideration of an Ordinance** granting a rezoning request for land located at 618 Tenney Street, 626 Tenney Street, and 150 East South Street to B-3 Business District.
 - h. **Consideration of a Resolution** establishing compensation for certain non-union, exempt, and management staff for fiscal year 2017/2018.
8. Council Communications:
9. Announcements:
10. Adjournment