



**AGENDA FOR  
CITY COUNCIL MEETING**  
*Council Chambers*  
401 E Third Street  
Kewanee, Illinois 61443  
**Closed Meeting** starting at 6:00 p.m.  
**Open Meeting** starting at 7:00 p.m.  
**Monday, January 14, 2019**

Posted by 5:00 p.m., January 11, 2019

1. Call to Order
2. Closed Meeting pursuant to Section 2 (C) (1) of the Open Meetings Act to discuss Personnel and Section 2(c) (11) to discuss pending, probable, or imminent litigation.
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** to vacate an alley located in the parking lot of East Tenth Street.
  - b. **Consideration of a Resolution** awarding the demolition of the house at 830 Florence St and the garage at 829 Florence Street to Dana Construction.
  - c. **Consideration of a Resolution** authorizing the purchase of two used automated garbage trucks from the City of Normal, IL.
  - d. **Discussion** regarding the Internal Controls Policy.
  - e. **Discussion** regarding the Health Insurance Fund.
8. Council Communications:
9. Announcements:
10. Adjournment