



**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 28, 2019

Posted by 5:30 p.m., January 25, 2019

1. Call to Order
2. Closed Meeting pursuant to Section 2 (C) (2) of the Open Meetings Act 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 a Resolution** authorizing the City Manager to execute a security agreement with Macon General Contractors regarding substitution of collateral for a Revolving Loan with Midwest Trailer Manufacturing.
 - b. **Discussion** regarding the Health Insurance Fund.
 - c. **Discussion** regarding the Internal Controls Policy.
8. Council Communications:
9. Announcements:
10. Adjournment