



**AGENDA FOR  
CITY COUNCIL MEETING**

*Council Chambers*

401 E Third Street

Kewanee, Illinois 61443

**Closed Meeting** starting at 6:30 p.m.

**Open Meeting** starting at 7:00 p.m.

**Monday, February 11, 2019**

Posted by 5:30 p.m., February 8, 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. **Discussion** regarding the Health Insurance Fund
  - b. **Consideration of a Resolution** to adopt an internal control policy for the City of Kewanee
  - c. **Consideration of a Resolution** authorizing the City Manager to execute an agreement with Big River Resources Galva, LLC regarding the enterprise zone.
  - d. **Consideration of a Resolution** authorizing the City Manager to execute a three-year collective bargaining agreement with the International Association of Fire Fighters Local 513.
  - e. **Consideration of a Resolution** awarding the demolition of 724 Madison Ave to Dana Construction.
8. Council Communications:
9. Announcements:
10. Adjournment