



**CITY COUNCIL MEETING**  
*Council Chambers*  
401 E Third Street  
Kewanee, Illinois 61443  
**Closed Session** starting at 6:30 pm  
**Open Meeting** starting at 7:00 p.m.  
**Monday, March 9th, 2020**

Posted by 6:00 p.m. March 6th, 2020

1. Call to Order
2. Roll Call
3. Closed Meeting pursuant to Sections 2 (C) (2) of the Open Meetings Act to discuss Collective Bargaining
4. Adjourn
5. Roll Call
6. Pledge of Allegiance
7. Consent Agenda
  - a. Approval of Minutes
  - b. Payroll
  - c. Staff Reports
8. Presentation of Bills and Claims
9. Public Participation
10. Business:
  - a) **Consideration of an Ordinance #4000** Approving and Authorizing the execution of a professional services agreement for the first amendment to the Kewanee Downtown Tax Increment Financing District by and between the City of Kewanee, Henry County, Illinois and Jacob & Klein, Ltd. and the Economic Development Group, Ltd.
  - b) **Consideration of an Ordinance #4001** Granting a variance to Dan & Brenda Kuffel, 224 E. Garfield St., Kewanee, IL. 61443
  - c) **Consideration of a Resolution #5203** Authoring the expenditure of funds to provide for the health and welfare of Kewanee residents suffering from the impacts of social distancing and limitations on the supply chain and availability of food, hygiene, and cleaning products in response to the global pandemic
  - d) **Consideration of a Resolution # 5204** authorizing the payment of certain routine and recurring expenses in the event of a declared emergency commonly referred to as covid-19 and declaring that this resolution shall be in full force immediately.
  - e) **Consideration of an Ordinance #4002 Amending Ordinance No. 3904** related to the establishment of an Enterprise Zone in the (Jurisdiction) of Henry County, Illinois, pursuant to an Intergovernmental Agreement with the Cities of Kewanee, Galva, Geneseo, the Villages of Annawan, Atkinson, Cambridge, Orion, Woodhull and the County of Henry (the "Jurisdictions")
  - f) **Consideration of an Ordinance #4003** enacting a policy statement expressing a commitment to encourage the development of business entities and the hiring of individuals defined as minorities, women and persons with disabilities within the Kewanee/Henry County Enterprise Zone.
  - g) **Consideration of an Ordinance #4004 Amending Ordinance No. 3904** related to the establishment of an Enterprise Zone in the (Jurisdiction) of Henry County, Illinois, pursuant to an Intergovernmental Agreement with the Cities of Kewanee, Galva, Geneseo, the Villages of Annawan, Atkinson, Cambridge, Orion, Woodhull and the County of Henry (the "Jurisdictions")
11. Council Communications:
12. Announcements:
13. Adjournment: