



**CITY COUNCIL MEETING**  
*Council Chambers*  
401 E Third Street  
Kewanee, Illinois 61443  
Closed Session starting at 6:30p.m.  
**Open Meeting** starting at 7:00 p.m.  
**Monday, May 11th, 2020**

Posted by 6:00 p.m. May 8th, 2020

1. Call to Order
2. Roll Call
3. Closed Session to discuss Section 2 (c) (5) - includes general discussion of whether land should be purchased or leased by the public body; Section 2 (c) (1) - employee hiring, firing, compensation, discipline and performance.
4. Adjourn
5. Return to Regular Session
6. Call to Order
7. Roll Call
8. Pledge of Allegiance
9. Consent Agenda
  - a. Approval of Minutes
  - b. Payroll
  - c. Staff Reports
  - d. Approval of a Request for Signage by Betty's Garden
10. Presentation of Bills and Claims
11. Public Participation
12. Business:
  - a) **Consideration of a Resolution #5216** Authorizing the City Manager, or his designee, to execute a renewal to the agreement with Neponset Fire protection district for the provision of ambulance service.
  - b) **Consideration a Resolution #5217** to award demolition work at 620 E. 11th St. to Martin Bros. Co., Inc.
  - c) **Consideration of a Resolution #5218** to affirm the Mayor's recommendation for appointments to various commissions and boards.
  - d) **Consideration of a Resolution #5219** accepting the Quotation from BEA Britton Electronics and Automation, Inc. to replace the Scada system at the North and South Water Treatment Plants.
  - e) **Consideration of an Ordinance #4006** Directing the sale of excess real estate located at 1119 Rose St.
  - f) **Consideration of a Resolution #5220** Committing funds from the revolving loan fund of the city of Kewanee to Walter's Jewelers.
  - g) **Consideration of a Resolution # 5207** to authorize the City Manager to execute a right of way agreement with Cambridge Telecommunications Services, Inc. for high speed internet service.

13. Council Communications:
14. Announcements:
15. Adjournment: