



CITY COUNCIL MEETING
Council Chambers
401 E Third Street
Kewanee, Illinois 61443
Closed Session starting at 5:30 p.m.
Immediately Followed by Budget Work Session
Open Meeting starting at 7:00 p.m.
Tuesday May 23rd, 2023

Posted by 7:00 p.m. May 19th, 2023

1. Closed Session: Personnel Section 2 (c)(1)
2. Work Session: Budget
3. Roll Call
4. Consent Agenda
 - a. Approval of Minutes
 - b. Payroll
 - c. Staff Reports
 - d. Bock Report
 - e. Cernovich Firework Display Permit
5. Presentation of Bills and Claims
6. Swearing in of new personnel (if applicable)
7. Public Participation
8. New Business
 - a) **Presentation from KEDC**
 - b) **Bill 23-06** resolution authorizing the City Manager to execute an agreement with Bill's Autobody granting a license for an encroachment into the Right-Of-Way.
 - c) **Audit Presentation-CliftonLarsonAllen**
 - d) **Bill 23-07** resolution declaring certain equipment (radios) excess and no longer required in the operations of the City of Kewanee and directing the City Manager to dispose of same.
 - e) **Bill 23-08** resolution declaring certain equipment (firearms) excess and no longer required in the operations of the City of Kewanee and directing the City Manager to dispose of same.
 - f) **Bill 23-09** resolution authorizing the Mayor to execute an amendment to a recorded easement.
 - g) **Bill 23-10** a resolution authorizing the city manager to execute an agreement with Entec services for improvements to the HVAC controls for City Hall.
9. Council Communications:
10. Announcements: Memorial Day
11. Adjournment: