



**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, February 13, 2017

Posted by 5:30 p.m., February 9, 2017

1. Call to Order
2. Closed session pursuant to the Illinois Open Meetings Act Section 2(c)(1) to discuss personnel, Section 2(c)(2) to discuss collective bargaining, and Section (2)(c)(11) to discuss pending, probable or imminent litigation.
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. **Acceptance of the Plan Commission Minutes** from its meeting held on January 26, 2017.
 - b. **Consideration of an Ordinance** granting a Special Use Permit to sell alcohol by the individual serving in the proposed wine bistro to Hardeep Bhalla, Elite Restaurant Group III, Inc.
 - c. **Consideration of a Resolution** awarding the demolition contract for 1119 Rose Street, 638 N. Walnut Street, 614 S. West Street, and 607 N. Tremont Street to Martin Bros. Co. Inc.
 - d. **Consideration of a Resolution** authorizing the City Manager to renew a lease agreement with Henry County Tourism Bureau to occupy space in the City Depot Building at 224 West Third Street.
 - e. **Consideration of a Resolution** authorizing the purchase of a computer server and related software from Office Specialists Inc.
 - f. **Discussion of** proposed amendments to the fencing and swimming pool regulations.
 - g. **Discussion of** Economic and Community Development Incentives.
 - h. **Discussion and approval** of anticipated Well #4 rehab work.
 - i. **Discussion of** allowing low speed vehicles (golf carts) on City streets.
 - j. **Consideration of a request** from the Veterans Council of Kewanee to hold "Poppy Day Sales" on Friday, May 19, 2017 from 9:00 am to 9:00 pm and on Saturday, May 20, 2017 from 9:00 am to 5:00 pm, and proclaiming the Week of May 14, 2017 as Poppy Week in the City of Kewanee.
8. Council Communications:
9. Announcements:
10. Adjournment