



**AGENDA FOR
CITY COUNCIL MEETING**
Council Chambers
401 E Third Street
Kewanee, Illinois 61443
Open Meeting starting at 7:00 p.m.
Monday, October 23, 2017

Posted by 6:00 p.m., October 20, 2017

1. Call to Order
2. Pledge of Allegiance
3. Consent Agenda
 - a. Approval of Minutes
 - b. Payroll
 - c. Staff Reports
4. Presentation of Bills and Claims
5. Citizen Participation
6. Business:
 - a. **Consideration of an Ordinance** granting an easement to Mark and Kathleen Slavens at 561 E Mill St.
 - b. **Consideration of a Resolution** to authorize the City Manager to enter into an agreement with Azavar for a tax and fee revenue audit.
 - c. **Consideration of a Resolution** to appoint Kathy Erdmann to the Civil Service Commission.
 - d. **Consideration of an Ordinance** declaring two ambulances as excess.
 - e. **Acceptance of the Resignation** of Council Member Deann Schweitzer effective October 31, 2017.
7. Council Communications:
8. Announcements:
9. Adjournment