



**AGENDA FOR
CITY COUNCIL MEETING**
Council Chambers
401 E Third Street
Kewanee, Illinois 61443
Open Meeting starting at 7:00 p.m.
Monday, November 13, 2017

Posted by 4:00 p.m., November 10, 2017

1. Call to Order
2. Pledge of Allegiance
3. Consent Agenda
 - a. Approval of Minutes
 - b. Payroll
 - c. Staff Reports
 - d. Request from the YMCA of Kewanee to use the City Council Chambers and channel 13 air time for the annual Christmas Auction on December 2, 2017 and setup the evening of December 1.
4. Presentation of Bills and Claims
5. Citizen Participation
6. Business:
 - a. **Semi-Annual** Kewanee Economic Development Corporation update
 - b. **Presentation** and acceptance of the municipal audit completed by CliftonLarsenAllen
 - c. **Consideration of an Ordinance** providing for the issuance of not to exceed \$291,920 General Obligation Refunding Bonds, Series 2017 of the City of Kewanee, Henry County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.
 - d. **Consideration of an Ordinance** establishing an Enterprise Zone in the City of Kewanee, Illinois, the City of Galva, Illinois, the City of Geneseo, Illinois, the Village of Atkinson, Illinois, the Village of Annawan, Illinois, the Village of Cambridge, Illinois, the Village of Orion, Illinois, the Village of Woodhull, Illinois, and Henry County, Illinois
 - e. **Acceptance of the minutes of the Zoning Board of Appeals** for its meeting held on Wednesday, November 8, 2017.
 - f. **Consideration of an Ordinance** granting a variance to St. Peter's Church South Grove Street to allow the replacement of the existing lighted sign with an LED sign.
 - g. **Consideration of a Resolution** to authorize the City Manager to enter into an agreement with Azavar for a tax and fee revenue audit.
 - h. **Consideration of a Resolution** authorizing the Fire Department to enter into an agreement with McKesson Group Purchasing Organization for cooperative purchasing.
 - i. **Consideration of a Resolution** authorizing the City Manager to execute documents for the renewal of the Health Insurance with Blue Cross Blue Shield of Illinois.
 - j. **Consideration of an Ordinance** declaring certain vehicles as excess and providing for the disposal of the same.
7. Council Communications:
8. Announcements:
9. Adjournment