



**AGENDA FOR
CITY COUNCIL MEETING**

Council Chambers

401 E Third Street

Kewanee, Illinois 61443

Closed Meeting starting at 6:00 p.m.

Work Session starting at 6:30 p.m.

Open Meeting starting at 7:00 p.m.

Monday, November 27, 2017

Posted by 5:00 p.m., November 22, 2017

1. Call to Order
2. Closed Session pursuant to the Illinois Open Meetings Act to discuss Appointment of Public Officers and Sale of Real Estate.
3. Pledge of Allegiance
4. Consent Agenda
 - a. Approval of Minutes
 - b. Payroll
 - c. Staff Reports
 - d. Request from Kewanee Chamber of Commerce for a fireworks display in conjunction with the Lighted Parade and Windmont Park Lighting.
5. Presentation of Bills and Claims
6. Citizen Participation
7. Business:
 - a. **Consideration of a Resolution** approving the use of incentives under the small business interest payment program by Broken Chimney
 - b. **Consideration of an Ordinance** declaring 1119 Rose St as excess property and directing the sale of the same.
 - c. **Consideration of an Ordinance** declaring 607 N Tremont St as excess property and directing the sale of the same.
 - d. **Consideration of a Resolution** appointing Matthew Douglas to the Kewanee Municipal Airport Authority Board.
 - e. **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.
8. Council Communications:
9. Announcements:
10. Adjournment