



**AGENDA FOR
CITY COUNCIL MEETING**

Council Chambers

401 E Third Street

Kewanee, Illinois 61443

Closed Meeting starting at 6:30 p.m.

Open Meeting starting at 7:00 p.m.

Monday, February 12, 2018

Posted by 4:30 p.m., February 9, 2018

1. Call to Order
2. Closed Session pursuant to Section 2(c) (2) of the Open Meetings Act to discuss collective bargaining and Section 2(c) (5) to discuss the acquisition of real estate.
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. **Kewanee Chamber of Commerce** semi-annual report.
 - b. **Consideration of an Ordinance** prohibiting the use of groundwater as potable water by the installation or use of water supply wells.
 - c. **Consideration of a Resolution** authorizing the City Manager, City Clerk, and City Attorney to execute the necessary paperwork for the purchase of property for a city pound.
 - d. **Consideration of a Resolution** establishing a Customer Service Standards Policy.
 - e. **Consideration of a Resolution** establishing an Information Technology Policy.
 - f. **Consideration of an Ordinance** amending Chapter 150 in regards to construction permit fees.
 - g. **Discussion** of the 2018 Street Program.
 - h. **Discussion** of the 2018 Capital Improvement Plan.
8. Council Communications:
9. Announcements:
10. Adjournment