



**AGENDA FOR
CITY COUNCIL MEETING**
Council Chambers
401 E Third Street
Kewanee, Illinois 61443
Open Meeting starting at 7:00 p.m.
Monday, February 26, 2018

Posted by 6:30 p.m., February 23, 2018

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** authorizing the City Manager to execute a Tax Increment Financing Redevelopment Agreement with Dark Phases Designs for their automatic fire sprinkler installation project.
 - b. **Consideration of a Resolution** authorizing the City Manager to execute a Tax Increment Financing Redevelopment Agreement with Jackson Peck Financial Group for their parking lot repaving project.
 - c. **Consideration of a Resolution** for Maintenance of Streets and Highways for the City of Kewanee for Fiscal Year 2018-2019.
 - d. **Consideration of a Resolution** to establish the Capital Improvements Plan for Fiscal Years 2019-2023.
 - e. **Consideration of a Resolution** awarding the Ambulance Billing agreement to Professional Billing Services.
 - f. **Consideration of a Resolution** authorizing the City Manager, or designee, to purchase a mini excavator and trailer
 - g. **Consideration of an Ordinance** updating the Plumbing Code adopted by the City perpetually to the current edition.
 - h. **Consideration of a Resolution** to authorize the City Manager, City Clerk, and City Attorney to acquire the rights to land, purchase a building, and contract for services or arrange for volunteers that are necessary and proper for establishing a new city pound.
7. Council Communications:
8. Announcements:
9. Adjournment