



**AGENDA FOR
CITY COUNCIL MEETING**
Council Chambers
401 E Third Street
Kewanee, Illinois 61443
Open Meeting starting at 7:00 p.m.
Tuesday, November 13, 2018

Posted by 6:30 p.m., November 9, 2018

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 for the use of the Council Chambers for their annual Christmas Auction on November 30 at 5:00 pm through December 1, 2018.
4. Presentation of Bills and Claims
5. Citizen Participation
6. Business:
 - a. **Consideration of an Ordinance** providing for the issuance of General Obligation Refunding Bonds, Series 2018 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.
 - b. **Consideration of an Ordinance** authorizing the City Manager to execute a Tax Increment Financing Agreement with NAPA Auto Parts for their remodel and store opening project.
 - c. **Consideration of an Ordinance** authorizing the City Manager to execute a Tax Increment Financing Agreement with The Broken Chimney Inc. d/b/a The Station for their remodel project.
 - d. **Consideration of an Ordinance** providing for a STOP sign on Mission Drive at its intersection with Midland Drive by amending Schedule I, STOP Intersections, of Chapter 77 Traffic Schedules, of Title 7 Traffic Code of the Kewanee City Code.
 - e. **Consideration of a Resolution** awarding the demolition of 117 E Seventh Street to Dana Construction.
 - f. **Consideration of a Resolution** authorizing the City Manager to execute a side letter of agreement to the existing collective bargaining agreement with AFSCME Council 31, Local 764.
 - g. **Report from the City Engineer** regarding an emergency repair at the South Water Tower.
 - h. **Review of the Administration** of the Incentive Programs.
 - i. **Discussion of** Transfer Station Summer Hours.
7. Council Communications:
8. Announcements:
9. Adjournment