



**AGENDA FOR
CITY COUNCIL MEETING**
Council Chambers
401 E Third Street
Kewanee, Illinois 61443
Open Meeting starting at 7:00 p.m.
Monday, May 13, 2019

Posted by 6:00 p.m., May 10, 2019

1. Call to Order
2. Pledge of Allegiance
3. Consent Agenda
 - a. Approval of Minutes
 - b. Payroll
 - c. Staff Reports
 - d. Request from Veterans Council to hold Poppy Day Sales on May 17, 2019 from 9 am to 9 pm and May 18 from 9 am to 5 pm and declaring May 12-18 as Poppy Week in the City of Kewanee.
 - e. Request from Kewanee Hog Capitol BBQ Committee for use of City streets, green spaces, and parking lots.
4. Presentation of Bills and Claims
5. Citizen Participation
6. Business:
 - a) **Semi-Annual Presentation** from Kewanee Economic Development Corporation.
 - b) **Consideration of a Resolution** authorizing the City Manager, or his designee, to execute an agreement with Neponset Fire Protection District for the provision of ambulance service.
 - c) **Acceptance of the minutes of the Plan Commission** from its meeting held on Thursday, April 25, 2019.
 - d) **Consideration of an Ordinance** granting a special use permit to Jeff Todd, DBA Boiler Room to allow sale and serving of alcoholic liquor for property located at 206 N. Chestnut Street.
 - e) **Consideration of an Ordinance** granting a special use permit to Jeff Todd to allow establishment and operation of a beer garden/outdoor eating area for property located at 206 N. Chestnut Street.
 - f) **Consideration of an Ordinance** granting a special use permit to Andrew Speck to allow the establishment and operation of a beer garden/outdoor eating area for property located at 300 W. Third Street.
 - g) **Consideration of a Resolution** to appoint an IMRF Authorized Agent for the City of Kewanee.
 - h) **Consideration of a Resolution** establishing the FY 2019-2020 Budget.
 - i) **Consideration of a Resolution** to award CIPP work on Payson and N. Chestnut Streets to Hoerr Construction, Inc.
 - j) **Consideration of a Resolution** to authorize an agreement with IMEG Corporation for the Construction Services Phase III for the resurfacing of East Street Improvement Project (FAU 5733A).
 - k) **Consideration of a Resolution** awarding the 2019 Annual Street Maintenance Program to Advanced Asphalt Company, Inc.
 - l) **Consideration of an Ordinance** amending Chapter 155.141(B)(4)(b) of the City Code which establishes permitted signs in Business Districts.
 - m) **Proclamation** declaring May 12 through May 18, 2019 as National Hospital Week.
 - n) **Proclamation** declaring May 18, 2019 to be Kewanee Goes to Carnegie Day.
7. Council Communications:
8. Announcements:
9. Adjournment