

A G E N D A

REGULAR COUNCIL MEETING OF NOVEMBER 19, 2018
7:00 P.M.

I.
CALL TO ORDER AND ROLL CALL

II.
PLEDGE OF ALLEGIANCE

III.
PUBLIC COMMENT ON AGENDA ITEMS

IV.
READING OF MINUTES OF LAST REGULAR MEETING
(MOTION TO DISPENSE)

V.
REPORTS FROM MAYOR AND OTHER OFFICERS

VI.
COMMITTEE REPORTS
A. LEGISLATIVE (BALTIKAUSKI)
B. FINANCE (HERRMANN)
C. WATER & SEWER (JANUSICK)

VII.
OLD BUSINESS

VIII.
READING OF BILLS
(MOTION TO DISPENSE)

IX.
READING OF PETITIONS
(MOTION TO DISPENSE)

X.
COMMUNICATIONS

XI.
NEW BUSINESS
A. APPROVE ICRMT/IPRF INSURANCE ANNUAL RENEWAL IN THE AMOUNT OF \$156,322. (PRESENTED BY DIMOND BROS. INSURANCE)
B. AUTHORIZE PAYMENT IN THE AMOUNT OF \$20,000. TO LGD LEGACIES, LLC PER THE AGREEMENT FOR THE ACQUISITION OF REAL ESTATE
C. AN ORDINANCE REZONING CERTAIN PROPERTY OWNED BY THE BENEDICTINE SOCIETY OF ST. BEDE IN GRANTING A SPECIAL USE FOR A SOLAR FARM ON THE PROPERTY OWNED BY THE BENEDICTINE SOCIETY OF ST. BEDE
D. CLOSED MEETING TO DISCUSS POSSIBLE LITIGATION UNDER SECTION ILCS 120/2 PARAGRAPH C11

XII.
PUBLIC COMMENT

XIII.
ADJOURNMENT