

A G E N D A

REGULAR COUNCIL MEETING OF JUNE 3, 2019
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. PUBLIC HEALTH & SAFETY (PELLEGRINI)

VII.
OLD BUSINESS
A. REPAIR MOTOR ON DUMP TRUCK

VIII.
READING OF BILLS
(MOTION TO DISPENSE)

IX.
READING OF PETITIONS
(MOTION TO DISPENSE)

X.
COMMUNICATIONS

XI.
NEW BUSINESS
A. AN ORDINANCE AUTHORIZING THE SPRING VALLEY PARK BOARD TO ENTER INTO A COOPERATIVE FISHERY
MANAGEMENT AGREEMENT WITH THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES
B. FAÇADE GRANT APPLICATION (SHORTY'S MINI STORAGE) KERRY & JULIE EILERS
C. PRELIMINARY ENGINEERING AGREEMENT FOR CDBG – SEWER GRANT
D. CLOSED MEETING TO DISCUSS POSSIBLE LITIGATION UNDER 5 ILCS 120/2 (C) (11)
E. CLOSED SESSION TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE
OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY,
INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR
AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY UNDER 5 ILCS 120/2 (C) (1)

XII.
PUBLIC COMMENT

XIII.
ADJOURNMENT