

AGENDA

REGULAR COUNCIL MEETING OF JULY 1, 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. FINANCE (HERRMANN)
B. 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. RESOLUTION FOR MAINTENANCE UNDER THE IL HWY CODE (APPROPRIATING \$150,000. OF MFT FUNDS)
B. RESOLUTION TO PARTIALLY FUND 2019 ST. MAINTENANCE (SECTION 19-00000-00-GM) WITH LOCAL FUNDS
(APPROPRIATING \$63,520.22 OF SALES TAX INCREASE FUND)
C. RESOLUTION TO ALLOW CONSTRUCTION OF A PCC COMMERCIAL ACCESS ENTRANCE (DOLLAR GENERAL)
D. RESOLUTION OF THE BOARD OF DIRECTORS FOR THE AMENDMENT OF THE SPRING VALLEY HEALTH
REIMBURSEMENT ARRANGEMENT PLAN
E. CLOSED MEETING TO DISCUSS POSSIBLE LITIGATION UNDER 5 ILCS 120/2 (C) (11)

XII.
PUBLIC COMMENT

XIII.
ADJOURNMENT