## **GIBSON CITY AGENDA**

## Monday, December 12, 2016

## 7:00 P.M.

## Meeting will be held at 101 E 8<sup>th</sup> Street Gibson City, IL 60936

- Roll Call
- Pledge of Allegiance
- Approval of Minutes
- Recognition of Visitors
- Treasurer's Report Scott Shull
- Administrative Report Peg Stalter
- Committee Reports
  - A. Ordinance Jan Hall
  - B. Street and Alley John Carlson
  - C. Police/Health, Light and Nuisance Brandon Roderick
  - D. Finance Scott Davis
  - E. Personnel Dennis Pardick
  - F. Water and Sewer Nelda Jordan
  - G. Parks and Buildings Barb Yergler
  - H. Economic and Industrial Development Laura Miller
  - I. CDAP Peg Stalter
  - J. Pool Board Barb Yergler
  - K. Recycling Board Nelda Jordan
  - L. Downtown Committee Barb Yergler
  - M. Public Recreation/Fishing Committee Brandon Roderick
- Old Business
  - A. Consideration of Ameren Easement.
- Approval of Bills
- New Business
  - A. Consideration of North Park Playground Improvements.
  - B. Consideration of AECOM Application For Utility Occupancy.
  - C. Consideration of Amendment No. 1 to CSO Sewer Separation Phase 4 North Park Design Phase.
  - D. Consideration of Amendment No. 1 to CSO Sewer Separation Phase 3B –State Street –Design Phase.
  - E. Consideration of Change Order No. 2 for the Downtown Lighting Project.
  - F. Consideration of an Ordinance Amending the Revised Code of Ordinances for the City of Gibson to Regulate the Reimbursement of City Employees and Officials for Travel Expenses.
  - G. Consideration of an Ordinance Amending the Revised Code of Ordinances for the City of Gibson to change the Residency Requirement for City Employees.
  - H. Executive Session to Consider the Employment and Compensation of One or More City Employees.
  - I. Return to Open Session for the Approval of Employment and compensation of One or More City Employees.
- Adjourn.

This is a tentative agenda that may or may not be updated and as a result may not be accurate. For an accurate agenda, please see the agenda posted on the front door of the City Hall located at 101 E. 8 Street Gibson City, Illinois.