

## **GIBSON CITY AGENDA**

Monday, May 26, 2015

7:00 P.M.

Agenda

- Roll Call
- Pledge of Allegiance
- Approval of Minutes
- Recognition of Visitors
- Treasurer's Report
- Administrative Report – Peg Stalter
- Committee Reports
  - A. Ordinance – Jan Hall
  - B. Street and Alley – John Carlson
  - C. Police/Health, Light and Nuisance –
  - 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 –
  - K. Recycling Board – Nelda Jordan
  - L. Downtown Committee – Barb Yergler
- Old Business
  - A. An ordinance approving and authorizing the execution of a professional services agreement for the establishment and administration of Gibson City Tax Increment Financing District IV by and between Jacob & Klein, LTD, and The Economic Development Group, Ltd. And the City of Gibson City, Ford County, Illinois.
  - B. Consideration of 2015/2016 Cleaning Contract.
- Approval of Bills
- New Business
  - A. Consideration of 2015-2016 Fiscal Year Committee Appointments.
  - B. Consideration of Water Rate increase.
  - C. Consideration of Sewer Rate Increase.
  - D. Consideration of Rt. 47 Lift Station rehabilitation bids.
  - E. Consideration to have the City Superintendent, Randy Stauffer to hire Farnsworth Group to prepare engineering estimates for the additional surveying/engineering costs for Lott Blvd.
  - F. Consideration to purchase banners/signs for the "Hot Rod Power Tour."
  - G. Executive session to consider the Employment and Compensation of one or more city employee.
  - H. Return to open session for the approval of Employment and Compensation of one or more city employee.
- Adjourn