## **GIBSON CITY AGENDA**

## Monday, August 14, 2017

## 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 Nelda Jordan
  - B. Street and Alley Doug Parsons
  - C. Police/Health, Light and Nuisance Brandon Roderick
  - D. Finance/Efficiency Scott Davis
  - E. Personnel Dennis Pardick
  - F. Water and Sewer Randy Wyant
  - G. Parks and Buildings/Technology Susie Tongate
  - H. Economic and Industrial Development Laura Miller
- Old Business
  - A. Consideration of Donahue and Associates, Inc. New Terms and Conditions.
- Approval of Bills
- New Business.
  - A. Consideration of Event Application for the Annual Fright Night.
  - B. Consideration of Event Application for the Annual Lighted Holiday Parade.
  - C. Consideration of Jerry Holsten Downtown Façade Grant Request.
  - D. Consideration of City of Gibson Logo.
  - E. Consideration of a Plaque in Memory of Bob Crossman.
  - F. Consideration of and Approval for the Mayor to sign Audit Engagement Form.
  - G. Consideration of an Ordinance Approving and Authorizing the Execution of a First Amendment to the TIF District Redevelopment Agreement.
  - H. Consideration of Spray Patch Bid.
  - I. Consideration of 2017 Elevated Tank Painting Bids.
  - J. Consideration of Extra Time and Material Work from Stark Phase 3B CSO.
  - K. Consideration and Possible Approval of an Ordinance Amending the Revised Code of Ordinances to Provide for Business Façade Grant Program.
  - L. Consideration of Granting Railside Golf Course \$5,000.00 for improvements.
  - M. Executive Session to Consider the Employment and Compensation of One or More City Employees.
  - N. Return to Open Session for the Approval of Employment and Compensation of One or More City Employees.
  - O. Swearing in of chief of Police.
- 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.