



Council Chambers - Courtroom #1
7 Richmond Street

REGULAR CITY COUNCIL MEETING
Tuesday, September 8, 2015
7:30 p.m.

AGENDA – ACTION TAKEN

INVOCATION: Councilman Jim Fodor

PLEDGE OF ALLEGIANCE

MINUTES: NONE

RECOGNITION: Visitors

LEGISLATION:

1. **RESOLUTION No. 26-15 – 3rd Reading:** Authorizing City Manager to Advertise and Enter Into a Contract for the Resurfacing of North State Street (*1st Reading 7.20.15; 2nd Reading 8.17.15*)
2. **RESOLUTION No. 27-15–3rd Reading:** Approving the Preliminary Plat of Lexington Village Residential Subdivision No. 2 (*1st Reading 7.20.15; 2nd Reading 8.17.15*)
3. **RESOLUTION No. 28-15– 1st Reading:** Authorizing City Manager to Enter Into an Agreement for Infrastructure Improvements to Richmond Road.
4. **RESOLUTION No. 29-15 – 1st Reading:** Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.

TABLED LEGISLATION:

5. **ORDINANCE No. 19-15- 3rd Reading:** Amending Section 1303.03 and 1303.04 Relating to Permits and Fees (*1st Reading 4.6.15; 2nd Reading 4.20.15; 3rd Reading - TABLED 5.4.15*)
6. **ORDINANCE No. 20-15 - 3rd Reading:** Amending Section 1305.03 Relating to Electrical Contractor Registration Fees (*1st Reading 4.6.15; 2nd Reading 4.20.15; 3rd Reading - TABLED 5.4.15*)
7. **ORDINANCE No. 21-15 - 3rd Reading:** Amending Section 1306.03 Relating to General Contractor Registration Fees (*1st Reading 4.6.15; 2nd Reading 4.20.15; 3rd Reading - TABLED 5.4.15*)
8. **ORDINANCE No. 22-15 - 3rd Reading:** Amending Section 1307.02 Relating to Plumbing Contractor Registration Fees (*1st Reading 4.6.15; 2nd Reading 4.20.15; 3rd Reading - TABLED 5.4.15*)
9. **ORDINANCE No. 23-15- 3rd Reading:** Amending Section 1308 Relating to Sewer Builder Contractor Registration Fees (*1st Reading 4.6.15; 2nd Reading 4.20.15; 3rd Reading - TABLED 5.4.15*)

10. ORDINANCE No. 24-15- 3rd Reading: Amending Section 1309 Relating to HVAC Contractor Registration Fees (*1st Reading 4.6.15; 2nd Reading 4.20.15; 3rd Reading - TABLED 5.4.15*)

UNFINISHED BUSINESS:

1. Prairie State Power Plant
2. Computer Server Upgrades – Mike DeLeone
3. Sidewalk Replacement Program – Lori DiNallo

PRESENTATION TO COUNCIL: Fire Department – Chief Mark Mlachak

ADMINISTRATIVE REPORTS: Law Director and City Manager

CORRESPONDENCE: Acting Clerk of Council – Tina Pomfrey

CLOSING COMMENTS: Members of Council

**EXECUTIVE SESSION IMMEDIATELY FOLLOWING THE REGULAR COUNCIL MEETING
TO DISCUSS CONTRACT MATTERS**



Tina Pomfrey
Acting Clerk of Council