

AGENDA
BENTON CITY COUNCIL MEETING
MONDAY JANUARY 22, 2018
6:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. READING AND APPROVAL OF MINUTES
4. PUBLIC PROPERTY REPORT COMMISSIONER BAUMGARTE
 - A. APPROVAL OF PURCHASE ORDERS
 - B. DISCUSSION AND/OR APPROVAL OF PAY REQUEST #12 FOR THE WASTEWATER TREATMENT PLANT
 - C. DISCUSSION AND/OR APPROVAL OF REQUEST FOR DISBURSEMENT
 - D. DISCUSSION AND/OR APPROVAL OF TERMINATING NEGOTIATIONS WITH CYPRESS CREEK
5. STREETS & IMPROVEMENTS COMMISSIONER WYANT
 - A. APPROVAL OF PURCHASE ORDERS
 - B. DISCUSSION AND/OR APPROVAL OF CENTER LINES PLACED ON CERTAIN STREETS
 - C. DISCUSSION AND/OR APPROVAL OF ESTIMATES ON CITY OWNED PARKING LOT ON EAST MAIN STREET
6. PUBLIC HEALTH AND SAFETY REPORT COMMISSIONER STOREY
 - A. APPROVAL OF PURCHASE ORDERS
7. ACCOUNTS & FINANCE REPORT COMMISSIONER MILLER
 - A. APPROVAL OF PURCHASE ORDERS & MONTHLY BILLS
 - B. APPROVAL OF PAYROLL
 - C. APPROVAL OF SEWER ADJUSTMENTS
 - D. DISCUSSION AND/OR APPROVAL OF RECYCLING PROGRAM
 - E. DISCUSSION AND/OR APPROVAL OF CITY ATTORNEY'S ATTENDANCE AT THE 2018 HOME RULE COMMITTEE MEETINGS
 - F. DISCUSSION AND/OR APPROVAL OF RESOLUTION RESTRICTING PROCEEDS FROM SALE OF 500 WEST MAIN STREET
 - G. DISCUSSION AND/OR APPROVAL OF ZONING ADMINISTRATOR DISPOSING OF OLD ALUMINUM CITY HALL SIGN
8. CITY ATTORNEY TOM MALKOVICH
 - A. UPDATES
9. PUBLIC AFFAIRS REPORT MAYOR KONDRITZ
 - A. UPDATES
 - B. DISCUSSION AND/OR APPROVAL OF AIRPORT EMPLOYEE EMPLOYMENT CONTRACT
 - C. DISCUSSION AND/OR APPROVAL OF RESOLUTION IN SUPPORT OF THE ILLINOIS BICENTENNIAL CELEBRATIONS
 - D. DISCUSSION AND/OR APPROVAL OF BENTON ZONING AND PLANNING COMMISSION APPOINTMENTS
 - E. DISCUSSION AND/OR APPROVAL OF DATES FOR FALL FEST AND FESTIVAL OF LIGHTS
 - F. DISCUSSION AND/OR APPROVAL OF AMENDING ORDINANCE SECTION 21-2-6 (B)
 - G. DISCUSSION AND/OR APPROVAL OF PRESENTATION BY TRAVIS AKIN OF AZAVAR MARKETING
10. MISCELLANEOUS BUSINESS
11. OLD BUSINESS
12. NEW BUSINESS
13. MATTERS FROM THE PUBLIC AUDIENCE
14. EXECUTIVE SESSION
 - A. DISCUSSION OF POSSIBLE ACQUISITION AND/OR SALE OF REAL ESTATE
 - B. DISCUSSION OF POSSIBLE AND/OR PENDING LITIGATIONS
 - C. DISCUSSION OF POSSIBLE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.