## AGENDA BENTON CITY COUNCIL MEETING MONDAY SEPTEMBER 24, 2018 6:00 P.M.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. READING AND APPROVAL OF MINUTES
- 4. PUBLIC PROPERTY REPORT
  - A. APPROVAL OF PURCHASE ORDERS
  - B. DISCUSSION AND/OR APPROVAL OF REQUESTS FOR PAYMENT TO JOHN H. CRAWFORD AND ASSOCIATES
  - C. DISCUSSION AND/OR APPROVAL OF LAKE LEASE TRANSFER
- 5. STREETS & IMPROVEMENTS

## COMMISSIONER WYANT

COMMISSIONER STOREY

COMMISSIONER BAUMGARTE

- A. APPROVAL OF PURCHASE ORDERS
- B. DISCUSSION AND/OR APPROVAL OF ORDINANCE FOR NO PARKING SIGNS ON FRANKLIN STREET
- C. DISCUSSION AND/OR APPROVAL OF STOP SIGNS AT THE INTERSECTION OF MUNDELL DRIVE/CARDINAL DRIVE AND SKIERS RUN
- 6. PUBLIC HEALTH AND SAFETY REPORT
  - A. APPROVAL OF PURCHASE ORDERS
  - B. DISCUSSION AND/OR APPROVAL OF AMENDING RESOLUTION CLOSING THE PUBLIC SQUARE FOR THE BENTON/WEST CITY CHAMBER OF COMMERCE CAR SHOW
  - C. DISCUSSION AND/OR APPROVAL OF INTERAGENCY AGREEMENT WITH THE SOUTHERN ILLINOIS DRUG TASK FORCE
  - D. DISCUSSION AND/OR APPROVAL OF STUDENT RESOURCE OFFICER AGREEMENTS WITH SCHOOL DISTRICTS #47 AND #103

## 7. ACCOUNTS & FINANCE REPORT

- COMMISSIONER MILLER
- A. APPROVAL OF PURCHASE ORDERS & MONTHLY BILLS
- B. APPROVAL OF PAYROLL
- C. APPROVAL OF SEWER ADJUSTMENTS
- 8. CITY ATTORNEY A. UPDATES

## TOM MALKOVICH MAYOR KONDRITZ

- 9. PUBLIC AFFAIRS REPORT A. UPDATES
  - B. DISCUSSION AND/OR APPROVAL OF RESOLUTION FOR THE 1-57 ENTERPRISE ZONE
  - C. DISCUSSION AND/OR APPROVAL OF RESOLUTION OF SUPPORT FOR A COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
- 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.

ADJOURNMENT

POSTED 09/20/18 AT12:00 P.M./BC