



*A community of friends. A city of opportunity.*

**MEETING NOTICE & AGENDA  
DELAVAN CITY COUNCIL  
TUESDAY, JANUARY 15, 2019 – 6:30 P.M.  
CITY COUNCIL ROOM, 219 LOCUST STREET, DELAVAN, ILLINOIS**

Agenda for the meeting, including those matters which will be discussed, and on which final action may be taken is as follows:

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. INVOCATION
- IV. CONSENT AGENDA
  - A. Approval of minutes of the January 2, 2019, regular meeting
  - B. Approval of Resolution for payment of bills (Res. #2019-2)
- V. PUBLIC COMMENTS
- VI. PUBLIC REQUESTS
- VII. REPORTS OF OFFICERS
  - A. Mayor’s Report
  - B. City Administrator’s Report
  - C. City Attorney’s Report
- VIII. NEW BUSINESS
  - A. Discussion and action on Resolution Approving a Change to the Budget Amount in the Expense Line Item Named “3<sup>rd</sup> Street Concrete Improvements” in the TIF II Fund for the 2018-19 Budget (Res. #2019-3)
  - B. Discussion and action on Resolution Approving a Change to the Budget Amount in the Expense Line Item Named “Part-time Administrator” for the 2018-19 Budget in the General Administration Fund, Water Fund, Sewer Fund, and TIF II Fund (Res. #2019-4)
  - C. Discussion and action on request for funding from Delavan Township Park District in the amount of \$25,000 to be used for pool operating expenses in 2019.
- IX. EXECUTIVE SESSION
  - A. Pursuant to 5 ILCS 120/2(c)(11) – Litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending in a court
- X. NEW BUSINESS
  - A. Discussion and action on Yontz settlement agreement
- XI. EXECUTIVE SESSION
  - A. Pursuant to 5 ILCS 120/2(c)(5) – the purchase or lease of real property for the use of the public body
- XII. OTHER ITEMS FOR CONSIDERATION
- XIII. ANNOUNCEMENTS
- XIV. ADJOURNMENT

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This is to certify that this notice and agenda was posted at least 48 hours in advance of the meeting on the door of the City Council Room and on the bulletin board in City Hall, 219 Locust Street, Delavan, Illinois.

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City Clerk

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Date

**City of Delavan**

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