

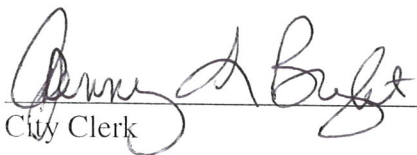


**MEETING NOTICE & AGENDA
SPECIAL MEETING - DELAVAN CITY COUNCIL
TUESDAY, JANUARY 22, 2019
6:30 P.M.
City Council Room, 219 Locust Street, Delavan, Illinois**

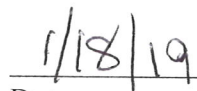
Agenda for the meeting, including those matters which will be discussed and possible action to be taken, is as follows:

- I. CALL TO ORDER/ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- II. NEW BUSINESS:**
 - A. Discussion and action on Ordinance Vacating and Conveying Title to Certain Streets
 - B. Discussion and action to increase expense line item in TIF II named "Professional Services Agreement" in the amount of \$14,000
 - C. Discussion and action to approve payment to ICC Holdings for reimbursement of the TIF establishment fees and costs provided to the City by the Developer in the amount of \$14,000
 - D. Discussion and action to approve payment to Cummins Sales and Service for the generator at the Waterworks in the amount of \$26,370.00
- III. OTHER ITEMS FOR CONSIDERATION**
- IV. ADJOURNMENT**

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



City Clerk



Date