

# Distinctively DELAVAN

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


**MEETING NOTICE & AGENDA  
DELAVAN CITY COUNCIL  
TUESDAY, MARCH 5, 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 February 19, 2019, regular meeting
  - B. Approval of Resolution for payment of bills (Res. #2019-8)
- V. PUBLIC COMMENTS
- VI. PUBLIC REQUESTS
  - A.
- VII. REPORTS OF OFFICERS
  - A. Mayor's Report
  - B. City Administrator's Report
  - C. City Attorney's Report
- VIII. NEW BUSINESS
  - A. Accept resignation of Robert Gills, Jr. as ESDA Director
  - B. Discussion and action on Ordinance Authorizing the Sale of the 2009 Interstate Cargo Trailer, the 2000 Ford E150 Cargo Van, and four wheeler
  - C. Discussion and action on the Ordinance to Vacate Certain Streets in the City of Delavan
  - D. Discussion and action authorizing the expenditure up to \$10,000 for outdoor warning system equipment
  - E. Discussion and action to approve an intergovernmental agreement between the City of Delavan and the Delavan Fire Protection District.
  - F. Discussion and action on appointment of William C. Connor as City Legal Counsel
  - G. Presentation of Draft Budget FY20
- IX. EXECUTIVE SESSION
  - A.
- X. OTHER ITEMS FOR CONSIDERATION
- XI. ANNOUNCEMENTS
- XII. 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

3/1/19  
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Date