



**MEETING NOTICE & AGENDA
DELAVAN CITY COUNCIL
TUESDAY, APRIL 16, 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 April 2, 2019, regular meeting
 - B. Approval of Resolution for payment of bills (Res. #2019-12)
- 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 an Ordinance Approving an Intergovernmental Agreement with Tazewell County – Recycling Grant (Ord. #2019-7)
 - B. Discussion and action to rescind Resolution #2019-9, a Resolution Approving an Intergovernmental Agreement with the Delavan Fire Protection District for delivery of emergency and disaster services to the residents of Delavan and to approve a Resolution authorizing an Intergovernmental Agreement with the Delavan Fire Protection District (Res. #2019-13)
 - C. Discussion and action on an Ordinance Amending Chapter XXIII, Traffic, Sec. 23.904, Towing Cars Away (Ord. #2019-8)
 - D. Discussion and action on an Ordinance Amending Chapter III, City Council, Sec. 3.103, Meetings, and Sec. 3.108, Quorum (Ord. #2019-9)
 - E. Discussion and action on an Ordinance Amending Chapter III, City Council, Sec. 3.101, Election; Term, Functions (Ord. #2019-10)
 - F. Discussion and action on an Ordinance Adopting the Budget for the City of Delavan for the Fiscal Year Beginning May 1, 2019, and ending April 30, 2020 (Ord. #2019-11)
- IX. EXECUTIVE SESSION
- X. OTHER ITEMS FOR CONSIDERATION
- XI. ANNOUNCEMENTS
- XII. ADJOURNMENT

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.

City Clerk

Date