



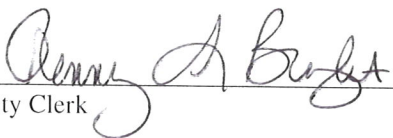
A community of friends. A city of opportunity.

**MEETING NOTICE & AGENDA
DELAVAN CITY COUNCIL
WEDNESDAY, JANUARY 2, 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 December 18, 2018, regular meeting
 - B. Approval of Resolution for payment of bills (Res. #2019-1)
- 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. Accept, with regret, the resignation of Jere Braden as Alderman-Ward 2 from the Delavan City Council
 - B. Action on the appointment of Wade Fornoff to fill vacant City Council seat created by the resignation of Jere Braden
 - C. Discussion and action on Proposal from Kinney Land Surveying Company for Surveying Services to prepare Plat of Vacation
 - D.
 - E.
 - F.
- 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. OTHER ITEMS FOR CONSIDERATION
- XI. ANNOUNCEMENTS – Special City Council meeting, January 8, 2019, at 5:30 p.m.
- 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

12/28/18

Date