

Tuesday, January 2, 2018
City Council Meeting at 6:30 pm

CITY COUNCIL MEETING AGENDA
Council Chambers - First Floor
212 Third Avenue

1. Meeting Opening

Subject : A. Call to Order
Meeting : Jan 2, 2018 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : B. Roll Call
Meeting : Jan 2, 2018 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : C. Pledge of Allegiance
Meeting : Jan 2, 2018 - City Council Meeting at 6:30 pm
Type : Procedural

2. Communication from Visitors

Subject : A. Public Comment
Meeting : Jan 2, 2018 - City Council Meeting at 6:30 pm
Type : Information

File Attachments

[public comment policy.pdf \(75 KB\)](#)

3. Consent Agenda

Subject : A. Approval of Minutes
Meeting : Jan 2, 2018 - City Council Meeting at 6:30 pm
Type : Action (Consent)
Recommended Action : Approval of Minutes as presented

File Attachments

[cc121817.pdf \(75 KB\)](#)

Consent

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

3. Consent Agenda

Subject :	B. Approval of Bills and Payroll
Meeting :	Jan 2, 2018 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Bills and Payroll as presented

Public Content

File Attachments

[Acct Pay 01-02-18.pdf \(236 KB\)](#)
[apsummary 01-02-18.pdf \(70 KB\)](#)

Consent

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

3. Consent Agenda

Subject :	C. Bid Award for 2018 MFT General Maintenance Materials
Meeting :	Jan 2, 2018 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	City Staff and our Consulting Engineers, Willett, Hofmann & Associates recommend that the City accept all bids as presented.

Public Content

Each year the City solicits bids for General Maintenance materials that are purchased with Motor Fuel Tax funds.

Our consulting engineers, Willett, Hofmann & Associates recommend that we accept all bids as presented to allow the City the flexibility of using more than one supplier. This is acceptable to IDOT.

This year's bid tabulation is attached, as well as the bids from 2017. While some prices are up considerably in terms of percentages, the quantities are relatively low. Last year the City purchased just 15 tons of the ground limestone and 1600 tons of aggregate surface course. The increased cost would be \$48.75 and \$992 respectively.

File Attachments

[2017 MFT Bid Tabs.pdf \(619 KB\)](#)

[2018 MFT Bid Tabs.pdf \(609 KB\)](#)

Consent

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

8. Business Items

Subject :	A. Ordinance #2018-01-01 Amending the Anti-Harassment Policy
Meeting :	Jan 2, 2018 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Staff recommends the approval of Ordinance #2018-01-01 Amending the Anti-Harassment Policy

Public Content

Public Act 100-0554 amended the State Officials and Employees Ethics Act, including Section 70-5, which pertains to government entities including municipalities. The Act mandates all governmental units adopt, within 60 days after the effective date of November 16, 2017, which is January 15, 2018, an ordinance or resolution establishing a policy prohibiting sexual harassment. The attached ordinance from the City Attorney modifies our existing anti-harassment policy for compliance.

File Attachments

[2018-01-01 Anti-Harassment Policy.pdf \(97 KB\)](#)