

Monday, January 5, 2015  
Council Meeting (imported)

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

## 1. Meeting Opening

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Subject : A. Call to order  
Meeting : Jan 5, 2015 - Council Meeting  
(imported)  
Type : Procedural

## 1. Meeting Opening

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Subject : B. Roll Call  
Meeting : Jan 5, 2015 - Council Meeting  
(imported)  
Type : Procedural

## 1. Meeting Opening

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Subject : C. Pledge of Allegiance  
Meeting : Jan 5, 2015 - Council Meeting  
(imported)  
Type : Procedural

## 3. Consent Agenda

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Subject : A. Approval of Minutes  
Meeting : Jan 5, 2015 - Council Meeting  
(imported)  
Type : Action (Consent)  
Recommended Action : Approval of Minutes as presented

### 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

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Subject : B. Approval of Bills and Payroll  
Meeting : Jan 5, 2015 - Council Meeting  
(imported)  
Type : Presentation

# Public Content

## 3. Consent Agenda

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|           |                                                                                                                                                                                 |
|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Subject : | C. Petition to expand the existing R-3 Special Use allowing the Planned Unit Development from Grand Victorian Assisted Living Center at 2705 Avenue E; Refer to Plan Commission |
| Meeting : | Jan 5, 2015 - Council Meeting (imported)                                                                                                                                        |
| Type :    | Action (Consent)                                                                                                                                                                |

### 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

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|           |                                                                                                             |
|-----------|-------------------------------------------------------------------------------------------------------------|
| Subject : | A. Approve signed Financial Assistance Agreement - Amendment 1 with Illinois EPA in the amount of \$900,000 |
| Meeting : | Jan 5, 2015 - Council Meeting (imported)                                                                    |
| Type :    | Action                                                                                                      |