

First Ward
JULIE BARNHILL
MATT GILLOCK

City of Auburn

Third Ward
LARRY HEMMERLE
ED MADAUS

Second Ward
SETH WILLIAMS
TOM BEROLA

BARB STAMER, Mayor
CHRIS WARWICK, City Clerk
TOM APPELT, City Treasurer

Fourth Ward
ROD JOHNSON
VIC DEVOS, JR.

**CITY OF AUBURN
AGENDA FOR
Monday, June 6, 2016 at 7:00 PM**

I. Mayor's Comments

- A. TEMPORARY LIQUOR PERMIT FOR SUGAR CREEK DELI – JUNE 12, 2016 (STREET CLOSURE AND NOISE PERMIT)
- B. REQUEST DEMOLITION OF 1027 W. ADAMS (BARTON)
- C. SCHEDULE TRIP TO OTTER LAKE WATER COMMISSION WITH CITY COUNCIL
- D. (3) LIBRARY BOARD APPOINTMENTS
 - 1) DIANA COFFMAN
 - 2) DAVE HALLERBERG
 - 3) JEFFREY DAVIS

II. CITY CLERK'S REPORT – WARWICK

- A. Meeting Minutes

III. TREASURER'S REPORT – APPELT

- A. BILLS LIST MAY 16, 2016 TO JUNE 6, 2016

IV. ATTORNEY'S REPORT

- A. FIRST READING - RESOLUTION 63-16, RESOLUTION TO BECOME A HOME RULE UNIT
- B. FIRST READING – ORDINANCE 1417-16, AMENDMENT TO UTILITIES (WATER RATE INCREASE)
- C. FIRST READING – ORDINANCE 1418-16, APPROPRIATIONS ORDINANCE
- D. FIRST READING – ORDINANCE 1419-16, PREVAILING WAGE ORDINANCE
- E. FIRST READING – ORDINANCE 1420-16, ORDINANCE AUTHORIZING THE EXECUTION OF A JURISDICTIONAL TRANSFER AGREEMENT BETWEEN THE CITY OF AUBURN AND THE STATE OF ILLINOIS FOR A PARCEL LOCATED IN THE NE QUADRANT OF THE INTERSECTION OF MADISON STREET AND KENNEDY STREET FOR IMPROVEMENTS ASSOCIATED WITH THE HIGH SPEED RAIL PROJECT.
- F. SANGAMON COUNTY ANIMAL CONTROL INTERGOVERNMENTAL AGREEMENT

V. VISITORS/PUBLIC COMMENTS

- A. DAVE RICHMOND AND ROD CONLIN – CONCERNS WITH 1027 WEST ADAMS
- B. AUBURN PUBLIC LIBRARY – LIGHT FIXTURES

VI. DEPARTMENT HEADS

- A. Centko
- B. Karhliker
- C. Ponsler
 - 1) City Website

VII. COMMITTEE REPORTS

- A. Administration – Berola
 - 1) City Hall and Auburn Community Center Cleaning
- B. Public Works – Johnson
 - 1) Acceptance of MFT Proposals and Recommend Award
 - 2) Acceptance of MFT Request for Quotations
- C. Public Utilities – Hemmerle

D. Health & Safety – Gillock

1) Committee of the Whole Meeting – May 23, 2016

A. ESDA Coordinator

E. Health & Housing – Berola

F. Parks – Hemmerle

G. Library Liaison – Barnhill

VIII. **ADJOURNMENT**