

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
Tuesday, February 16, 2016 at 7:00 PM**

- I. Mayor's Comments**
 - A. Schedule budget talks
- II. CITY CLERK'S REPORT – WARWICK**
 - A. Meeting Minutes
 - B. Biannual Review Meeting
- III. TREASURER'S REPORT – APPELT**
 - A. JANUARY CASH REPORT
 - B. BILLS LIST
- IV. ATTORNEY'S REPORT**
 - A. Second Reading, Ordinance 1412-16, Amendment to the Open Burning Ordinance
 - B. Second Reading, Ordinance 1413-16, Ordinance to Authorize the Establishment of a Tax Increment Financing "Interested Parties Registry" and Adopting Registration Rules for Such Registries for the Auburn Tax Increment Financing District
 - C. Second Reading, Ordinance 1414-16, Amendment to the Zoning Code pertaining to special permitted uses
 - D. Intergovernmental Agreement
- V. VISITORS/PUBLIC COMMENTS**
- VI. DEPARTMENT HEADS**
 - A. Centko
 - 1) Executive Session - Personnel
 - B. Karhliker
 - 1) Illinois Department of Transportation - Agreement to Share Cost Associated with Resurfacing the Parking Lanes, Constructing New Sidewalk at the IL 4/104 Intersection, and Installing Sidewalk Handicap Ramps through Auburn
 - C. Ponsler
 - 1) Clarification on late fees
- VII. COMMITTEE REPORTS**
 - A. Administration – Berola
 - B. Public Works – Johnson
 - C. Public Utilities - Hemmerle
 - D. Health & Safety – Gillock
 - E. Health & Housing – Berola
 - 1) 315 N Rose – (Ayers) – unsightly accumulations
 - F. Parks – Hemmerle
- VIII. ADJOURNMENT**