

First Ward
JOHN TANNER
MATT GILLOCK

City of Auburn

Third Ward
LARRY HEMMERLE
CLAY DAVIDSON

Second Ward
MARK KESSLER
TOM BEROLA

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

Fourth Ward
ROD JOHNSON
WAYDE RATHGEBER

**CITY OF AUBURN
AGENDA FOR
Tuesday, February 17, 2015 at 7:00 PM**

- I. MAYOR'S COMMENTS**
 - A. Grant for Christmas Decorations from Ameren
 - B. Addition to Burning Ordinance – see Hard Copy
 - C. Possible new source for Branch and Yard Waste Pick Up
 - D. Time Capsule buried from the Centennial in 1965
 - E. Dissolution of Sesquicentennial Committee/Removal of Ameren as an additional insured on city's insurance policy.
- II. CITY CLERK'S REPORT – WARWICK**
 - A. Meeting Minutes
- III. TREASURER'S REPORT – APPELT**
 - A. Bills List
 - B. Financial Statement
- IV. ATTORNEY'S REPORT**
 - A. Hubert & Norma Kendall - 414 E. Washington St - ongoing dispute regarding diseased tree
 - B. Raffles
 - C. Executive session – pending litigation (Magro's)
- V. VISITORS/PUBLIC COMMENTS**
 - A. Dawn Godsil, Sugar Creek Addition
- VI. DEPARTMENT HEADS**
 - A. Centko
 - 1) Donation of lost bikes to charity pursuant to Law Enforcement Disposition of Property Act 765 ILCS 1030/0.01
 - 2) Executive Session to discuss personnel
 - B. Karhliker
 - 1) Pay request for sidewalk at Auburn Community Center
 - C. Ponsler
 - 1) Point of access for city office services
 - 2) IML Insurance Renewal
- VII. COMMITTEE REPORTS**
 - A. Administration – Berola
 - B. Public Works – Johnson
 - 1) Request for Approval of Change in Plans No. 2 and Final for Hogan Road Box Culvert Replacement
 - C. Public Utilities – Kessler
 - 1) Adjustment of water rates and adjustment of meter fees for Auburn customers
 - 2) City of Auburn (not residential accounts) intergovernmental agreement for electric services.
 - D. Health & Safety – Gillock
 - E. Health & Housing – Stamer
 - 1) 520 West Jefferson
 - 2) 443 West Jackson Street
 - 3) 14470 State Route

F. Parks – Tanner

1) Protocol to receive/manage funds for Christmas decorations

G. Library/Technology – Hemmerle

VIII. **ADJOURNMENT**