

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

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## CITY OF AUBURN AGENDA FOR Monday, May 4, 2015 at 7:00 PM

- I. **PRESENTATION OF THE FLAG & PLEDGE OF ALLEGIANCE**
  - A. Pack 356 Wolf Scout Den
- II. **MAYOR'S COMMENTS**
  - A. Auburn Ministerial Association 5K Run/Walk on August 22nd.
- III. **CITY CLERK'S REPORT – WARWICK**
  - A. Meeting Minutes
  - B. Statement of Economic Interest
- IV. **TREASURER'S REPORT – APPELT**
  - A. Bills List
  - B. March Financial Statement
- V. **ATTORNEY'S REPORT**
  - A. Second Reading of Fine and Fee Schedule
- VI. **VISITORS/PUBLIC COMMENTS**
- VII. **DEPARTMENT HEADS**
  - A. Centko
  - B. Karhliker
    - 1) Otter Lake Water Commission Report
  - C. Ponsler
    - 1) Review of Christmas/New Year holiday office hours
    - 2) Illinois DCEO Public Infrastructure Grant(s)
- VIII. **COMMITTEE REPORTS**
  - A. Administration – Berola
    - 1) Finalization of fine/fee schedule
    - 2) Funding TIF District
    - 3) Personnel/Salaries for 2015-2016 budget
    - 4) Review and finalize 2015-2016 budget
  - B. Public Works – Johnson
  - C. Public Utilities – Kessler
  - D. Health & Safety – Gillock
    - 1) FOP contract review and approval
  - E. Health & Housing – Stamer
  - F. Parks – Tanner
  - G. Library/Technology – Hemmerle
- IX. **RECOGNITION OF OUTGOING COUNCIL MEMBERS**
- X.
- XI. **ADJOURNMENT**