

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, July 20, 2015 at 7:00 PM

- I. **MAYOR'S COMMENTS**
 - A. Appoint New Health Officer
 - B. Appointment of Ed Madaus to committee(s)
- II. **CITY CLERK'S REPORT – WARWICK**
 - A. Meeting Minutes
 - B. IML Annual Conference
 - C. 104 Store – Video Gaming
 - D. Library Budget
- III. **TREASURER'S REPORT – APPELT**
 - A. Bills List
 - B. Financial Statement
- IV. **ATTORNEY'S REPORT**
 - A. FIRST READING – ORDINANCE 1405-15 SIDEWALK CAFÉ PERMIT
 - B. EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES
- V. **VISITORS/PUBLIC COMMENTS**
 - A. Zoning Board Report
 - B. Greg Harrison - Ditch at Lily and Wineman
 - C. Jill Talavera – Chickens
 - D. Dawn Godsil - Outdoor Café Ordinance
 - E. Brandy Brown – Carnival
- VI. **DEPARTMENT HEADS**
 - A. Centko
 - 1) Cameras/Internet Service in City Parks
 - 2) Sangamon County Animal Control Contract
 - B. Karhliker
 - C. Ponsler
 - 1) Water fountain replacement at the library
 - 2) ACC refrigerator
 - 3) Computer purchase for mayor
- VII. **COMMITTEE REPORTS**
 - A. Administration
 - 1) Fire/EMS proposal with the City regarding city employees responding to emergency calls
 - 2) Review of the draft Sidewalk Café Ordinance
 - B. Public Works
 - C. Public Utilities
 - D. Health & Safety
 - E. Health & Housing
 - F. Parks
- VIII. **ADJOURNMENT**