

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
Monday, July 21, 2014 at 7:00 PM**

- I. MAYOR'S COMMENTS**
 - A. Temporary Liquor License request for Auburn Carnival
 - B. Sesquicentennial Committee - "Community Sponsors"
 - C. IML visit to Library on 8/4/14 at 4:00 p.m.
 - D. AAC Labor Day Picnic on 8/30/14
- II. CITY CLERK'S REPORT – WARWICK**
 - A. Meeting Minutes
- III. TREASURER'S REPORT – APPELT**
 - A. Bills List
 - B. TIF Ordinance Bill Payment
 - C. Excise Tax
- IV. ATTORNEY'S REPORT**
 - A. First Reading - Ordinance 1398-14 - Establishment of Parks & Recreation
 - B. First Reading - Ordinance 1399-14 - Park Hours of Operation
 - C. Executive session for pending and threatened litigation and union negotiations
- V. VISITORS/PUBLIC COMMENTS**
 - A. Zoning Board
 - 1) Reviewing Zoning Ordinance - Section III and IV
 - 2) Request to align porch with adjacent properties - 307 East Wineman Street
 - B. Richard Marx - Auburn ESDA Coordinator
- VI. DEPARTMENT HEADS**
 - A. Centko
 - B. Karhliker
 - C. Ponsler
- VII. COMMITTEE REPORTS**
 - A. Administration – Berola
 - B. Public Works – Johnson
 - 1) Resolution for Improvement by Municipality Under the Illinois Highway Code - appropriation of additional funds for Hogan Road Project
 - 2) Acceptance of bid for Hogan Road Project
 - C. Public Utilities – Kessler/Davidson
 - D. Health & Safety – Gillock
 - 1) Emergency Services and Disaster Agency (ESDA) Resolution
 - E. Health & Housing – Stamer
 - 1) Targeting two buildings that are in a state of imminent collapse. No roof, open, accessible, unsecured and an unattractive nuisance in the neighborhood.

- F. Parks – Tanner
 - 1) Merritt Field fence
 - 2) Park hours of operation
 - 3) Josh Brooks Softball Tournament
- G. Library/Technology – Hemmerle

VIII. ADJOURNMENT