

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.

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**CITY OF AUBURN  
AGENDA FOR  
Tuesday, September 8, 2015 at 7:00 PM**

- I. **Appointment of Mayor Pro Tem, Sec. 2-22.1**
  - A. Proclamation in appreciation to the Auburn Volunteer Fire and Rescue
- II. **CITY CLERK'S REPORT – WARWICK**
  - A. Meeting Minutes
- III. **TREASURER'S REPORT – APPELT**
  - A. Bills List
- IV. **ATTORNEY'S REPORT**
  - A. SECOND READING – RESOLUTION 61-15 ADOPT A PARK PROGRAM
  - B. FIRST READING – ORDINANCE 1406-15 GOLF CART ORDINANCE
  - C. US BANK MASTER SERVICE AGREEMENT – ILLINOIS FUNDS ACCOUNTS
  - D. MIDWEST METER YEARLY MAINTENANCE AGREEMENT
- V. **VISITORS/PUBLIC COMMENTS**
  - A. LARRY MCCLELLAND – PARCEL 10.0-269-003  
(ALLEY THROUGH HERITAGE CHEVROLET)
- VI. **DEPARTMENT HEADS**
  - A. Centko
  - B. Karhliker
  - C. Ponsler
- VII. **COMMITTEE REPORTS**
  - A. Administration
  - B. Public Works
    - 1) August 24, 2015 Committee meeting
      - A. Repurposing of funds from USDA grant for sidewalk revisions around the square
    - 2) September 8, 2015 Committee meeting
      - A. Repurposing of funds from USDA grant for sidewalk revisions around the square – with Benton & Associates engineering firm
    - 3) Resolution appropriating an additional \$44,000 from MFT for Hogan Road
  - C. Public Utilities
    - 1) August 24, 2015 Committee meeting
      - A. Water leak at 5000 Dickey John Road – Landers
      - B. City office shut off policy
  - D. Health & Safety
    - 1) Committee Meeting August 19, 2015
      - A. Personnel
      - B. Golf Cart Ordinance
  - E. Health & Housing
    - 1) 415 West North Street – Painter
    - 2) 402 West North Street - McClelland
    - 3) 101 W. Jackson – Pieper (no utilities, off since August 10th)
    - 4) 520 N. 7<sup>th</sup> Street – Fuchs storage units (no gas, utility off since August 10<sup>th</sup>)
  - F. Parks
    - 1) Replacement of city sign
- VIII. **ADJOURNMENT**