

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, November 16, 2015 at 7:00 PM**

- I. **Mayor's Comments**
 - A. CHRISTMAS DECORATIONS ORDERED
 - B. ACCEPT RESIGNATION OF RICHARD MARX AS ESDA COORDINATOR AND APPOINT MATT GILLOCK AS INTERIM ESDA COORDINATOR
- II. **CITY CLERK'S REPORT – WARWICK**
 - A. Public Hearing – Ordinance 1410-15, An Ordinance Levying and Assessing Taxes for the City of Auburn, Illinois for the Year Ending December 31, 2015 (Payable in 2016).
 - B. Meeting Minutes
 - C. Resolution 63-15: Urging Illinois State Leaders to Release Non-General Fund Revenues Payable to Local Governments
- III. **TREASURER'S REPORT – APPELT**
 - A. Bills List
 - B. October Cash Report
- IV. **ATTORNEY'S REPORT**
 - A. SECOND READING - ORDINANCE 1410-15 – AN ORDINANCE LEVYING AND ASSESSING TAXES FOR THE CITY OF AUBURN, ILLINOIS FOR THE YEAR ENDING DECEMBER 31, 2015 (PAYABLE IN 2016)
 - B. INTERGOVERNMENTAL AGREEMENT WITH AUBURN FIRE DISTRICT
 - C. EXECUTIVE SESSION UNION/PERSONNEL ISSUES
- V. **VISITORS/PUBLIC COMMENTS**
 - A. TODD BAILEY – REQUEST TO VACATE 10TH STREET OFF OF ADAMS
 - B. ZONING BOARD MEETING – NOVEMBER 11, 2015
- VI. **DEPARTMENT HEADS**
 - A. Centko
 - B. Karhliker
 - C. Ponsler
 - 1) IMRF rate for 2016 – city share
- VII. **COMMITTEE REPORTS**
 - A. Administration – Berola
 - 1) Committee Meeting November 9, 2015
 - A. Group health insurance renewal
 - B. Review of vision and dental quotes
 - 2) Discussion of Christmas Bonus for full and part time employees
 - B. Public Works – Johnson
 - 1) Next steps for sidewalk improvements around the square
 - C. Public Utilities - Hemmerle
 - D. Health & Safety – Gillock

E. Health & Housing – Berola

1) 106 E. Madison (McClelland) – unsecured building

F. Parks – Hemmerle

1) Electrical work expense to prepare for city electronic sign.

VIII. **ADJOURNMENT**