

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, December 21, 2015 at 7:00 PM**

- I. **Mayor's Comments**
 - A. Repair of Library Book Drop
- II. **CITY CLERK'S REPORT – WARWICK**
 - A. Meeting Minutes
 - B. Public Notice for Ordinance 1411-15, Vacating Certain Alley/Territory
 - C. TIF District
- III. **TREASURER'S REPORT – APPELT**
 - A. November 2015 Cash Report
 - B. Bills List
- IV. **ATTORNEY'S REPORT**
 - A. Second Reading Ordinance 1411-15, Vacating Certain Alley/Territory
 - B. Intergovernmental Agreement
 - C. Executive Session – Union Grievances - Personnel
- V. **VISITORS/PUBLIC COMMENTS**
 - A. Todd Bailey
 - B. Barb Henn and Brandy Brown – Auburn Carnival Dates for 2016
- VI. **DEPARTMENT HEADS**
 - A. Centko
 - B. Karhliker
 - C. Ponsler
 - 1) Quotes for Repairs/Replacement to ACC furnace and police air conditioner
 - 2) Movement of accounts from Illinois Funds to Illini Bank
- VII. **COMMITTEE REPORTS**
 - A. Administration – Berola
 - B. Public Works – Johnson
 - 1) Approval of abbreviated plans, specifications and proposal, Section 15-00016-00-SW, downtown sidewalks.
 - 2) Appropriation of \$40,000 from MFT funds to supplement construction of Section 15-00016-00-SW, downtown sidewalks.
 - C. Public Utilities - Hemmerle
 - D. Health & Safety – Gillock
 - E. Health & Housing – Berola
 - 1) 106 E. Madison Street (McClelland) – secure building
 - F. Parks – Hemmerle
 - 1) Adopt A Park – Auburn High School Student Council
- VIII. **ADJOURNMENT**