

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
Tuesday, January 3, 2017 at 7:00 PM**

- I. Mayor's Comments**
 - A. Appointment of city council member to sit on TIF Joint Review Board
 - B. Vandalism
- II. VISITORS/PUBLIC COMMENTS**
 - A. BRANDY BROWN – 2017 AUBURN CARNIVAL
- III. CITY CLERK'S REPORT – WARWICK**
 - A. Meeting Minutes – December 19, 2016
- IV. TREASURER'S REPORT – APPELT**
 - A. REVIEW AND APPROVAL OF 2016 AUBURN DRAFT AUDIT
 - B. BILLS LIST DECEMBER 20, 2016 TO JANUARY 3, 2017
- V. ATTORNEY'S REPORT**
 - A. SECOND READING, ORDINANCE 1424-16 – TRAVEL REIMBURSEMENT ORDINANCE
 - B. SECOND READING, RESOLUTION 65-17 – A RESOLUTION AUTHORIZING THE MAYOR OF AUBURN, ILLINOIS TO SIGN THE ACCESS EASEMENT AND TEMPORARY FENCE EASEMENT FOR THE PROPERTY LOCATED AT 304 MAPLE AVENUE, AUBURN, ILLINOIS
 - C. WHOLESALE WATER AGREEMENT BETWEEN OTTER LAKE WATER COMMISSION AND CITY OF AUBURN
 - D. ANNEXATION OF DONUT HOLES
 - E. SOCIAL MEDIA POLICY
- VI. DEPARTMENT HEADS**
 - A. Centko
 - B. Karhliker
 - C. Ponsler
 - 1) Approval to carry over (1) vacation day for payroll clerk
- VII. COMMITTEE REPORTS**
 - A. Administration – Berola
 - 1) Establishing a date for public hearing to determine future plans for Auburn dispatch
 - B. Public Works – Johnson
 - C. Public Utilities – Hemmerle
 - D. Health & Safety – Gillock
 - E. Health & Housing – Berola
 - F. Parks – Hemmerle
- VIII. Adjournment**