

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, June 20, 2016 at 7:00 PM

- I. **Mayor's Comments**
 - A. REQUEST ORDINANCE TO ADDRESS TIME LIMITS ON PUBLIC COMMENT
 - B. APPOINTMENT OF ED MADAUS TO ZONING BOARD
 - C. CONTRACT AGREEMENT FOR TIF MAPPING AND LEGAL DESCRIPTION
- II. **CITY CLERK'S REPORT – WARWICK**
 - A. Public Hearing – Appropriations Ordinance
 - B. Meeting Minutes
- III. **TREASURER'S REPORT – APPELT**
 - A. BILLS LIST JUNE 6, 2016 TO JUNE 20, 2016
 - B. MAY CASH REPORT
- IV. **ATTORNEY'S REPORT**
 - A. SECOND READING – ORDINANCE 1417-16, AMENDMENT TO UTILITIES (WATER RATE INCREASE)
 - B. SECOND READING – ORDINANCE 1418-16, APPROPRIATIONS ORDINANCE
 - C. SECOND READING – ORDINANCE 1419-16, PREVAILING WAGE ORDINANCE
 - D. SECOND READING – ORDINANCE 1420-16, ORDINANCE AUTHORIZING THE EXECUTION OF A JURISDICTIONAL TRANSFER AGREEMENT BETWEEN THE CITY OF AUBURN AND THE STATE OF ILLINOIS FOR A PARCEL LOCATED IN THE NE QUADRANT OF THE INTERSECTION OF MADISON STREET AND KENNEDY STREET FOR IMPROVEMENTS ASSOCIATED WITH THE HIGH SPEED RAIL PROJECT
 - E. SECOND READING - RESOLUTION 63-16, RESOLUTION TO BECOME A HOME RULE UNIT
 - F. DEMOLITION OF 1027 W. ADAMS (BARTON)
 - G. EXECUTIVE SESSION – PERSONNEL
- V. **VISITORS/PUBLIC COMMENTS**
 - A. ZONING BOARD MEETING – JUNE 8, 2016
 - 1) ZONING VARIANCE REQUEST – 430 N. 7TH STREET
 - A. REDUCTION IN SETBACKS (TROJAHN)
 - 2) ZONING CLASSIFICATION CHANGE REQUEST – 407 E JACKSON STREET
 - A. PRAIRELAND FS ZONING CHANGE FROM R-1 TO I-1
 - 3) LOT 26 PINE VIEW SUBDIVISION
 - A. QUESTIONS PERTAINING TO BUILDING A HOME ON THIS LOT
- VI. **DEPARTMENT HEADS**
 - A. Centko
 - 1) Executive Session - Personnel
 - B. Karhliker
 - 1) Morton Building
 - 2) GUA Meter Fee Increase (2/1/17 to 1/31/18 – increase \$3.50 to \$3.75)
 - C. Ponsler
 - 1) City Website

VII. COMMITTEE REPORTS

- A. Administration – Berola**
 - 1) Committee Meeting – June 20, 2016
 - A. Library Building
 - 2) City Hall and Auburn Community Center Cleaning
- B. Public Works – Johnson**
- C. Public Utilities – Hemmerle**
- D. Health & Safety – Gillock**
 - 1) ESDA Coordinator Stipend
- E. Health & Housing – Berola**
 - 1) 403 E Jefferson (Reed)
 - 2) 201 N Harris (Hagen) – water off since June 10th
- F. Parks – Hemmerle**
- G. Library Liaison – Barnhill**

VIII. ADJOURNMENT