

First Ward
JOHN TANNER
MATT GILLOCK

City of Auburn

Third Ward
LARRY HEMMERLE
CLAY DAVIDSON

Second Ward
MARK KESSLER
TOM BEROLA

BARB STAMER, Mayor
CHRIS WARWICK, City Clerk
TOM APPELT, City Treasurer

Fourth Ward
ROD JOHNSON
WAYDE RATHGEBER

**CITY OF AUBURN
AGENDA FOR
Tuesday, January 21, 2014
7:00 PM**

- I. MAYOR'S COMMENTS**
 - A. Storage Location for Christmas Decorations
 - B. Two New Businesses Coming to Auburn
 - C. Report on Blue Carpet Corridor Festival Meeting
 - D. Approval for Summer Carnival date
- II. CITY CLERK'S REPORT – WARWICK**
 - A. Meeting Minutes
- III. TREASURER'S REPORT – APPELT**
 - A. Bills List
 - B. Financial Statement
- IV. ATTORNEY'S REPORT**
 - A. Fine/Fee Schedule - Littering
 - B. Amending Sec. 4-23 of Auburn Code of Ordinance - Limitation upon the number of licenses issued- discussion on increasing the number of Class A licenses that can be issued.
 - C. First Reading of Ordinance 1388-14 regarding Illinois Water and Wastewater Mutual Aid and Assistance Agreement
 - D. Closed Session Meeting – Bi-annual Review
 - E. Executive Session Regarding Pending Litigation
- V. VISITORS/PUBLIC COMMENTS**
 - A. NewWave Communications
 - B. Richard Marx, ESDA Coordinator
- VI. DEPARTMENT HEADS**
 - A. Centko
 - B. Karhliker
 - 1) Quote for Gutters on City Garage
 - C. Ponsler
 - 1) HR Training in Springfield on 02/27/14
 - 2) Review of Professional Fee Expenditures
 - 3) Illinois State Police concealed carry sign prohibiting the carrying of firearms in the city office
- VII. COMMITTEE REPORTS**
 - A. Administration – Berola
 - B. Public Works – Johnson
 - 1) Update from the Committee Meeting - possible storm sewer realignment west of Dollar General.
 - 2) Hogan Road MFT Supplement
 - C. Public Utilities – Kessler/Davidson
 - 1) Update from the Committee Meeting from 1/15/14
 - D. Health & Safety – Gillock
 - 1) Update from the Committee Meeting - inclement weather parking violations

- E. Health & Housing – Stamer
- F. Parks – Tanner
- G. Library/Technology – Hemmerle
 - 1) Update from the Committee of the whole meeting - possible software and equipment upgrades for the city office

VIII. ADJOURNMENT