

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

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## CITY OF AUBURN AGENDA FOR Monday, February 3, 2014 6:00 PM

- I. **EXECUTIVE SESSION**
  - A. Biannual Review of Closed Sessions
- II. **MAYOR'S COMMENTS**
  - A. Correction on dates- Preview of Blue Carpet Festival June 13 & 14 and Carnival August 22 & 23
  - B. New Treasurer for AAC, Mary Centko
  - C. Request for sign on South Side Square
  - D. \$100 Fine for Littering
  - E. Seeking Volunteers for the 2015 Sesquicentennial Committee
- III. **CITY CLERK'S REPORT – WARWICK**
  - A. Meeting Minutes
  - B. Football Decorations
  - C. Auburn Activities Committee (ACC) & Making it a Formal Committee Under City Ordinances
- IV. **TREASURER'S REPORT – APPELT**
  - A. Bills List
- V. **ATTORNEY'S REPORT**
  - A. Fine/Fee Schedule - Littering
  - B. First Reading of Ordinance 1388-14 Amending Chapter 18, Article 3 Offenses Against Property Section 18-31 Littering Prohibited – Generally
  - C. First Reading of Ordinance 1389-14 Amending Chapter 4 – Alcoholic Beverages, Article 2, Licenses, Division 1 – Generally, Section 4-23 – Limitation Upon Number of Licenses Issued
  - D. First Reading of Ordinance 1390-14 regarding Illinois Water and Wastewater Mutual Aid and Assistance Agreement
  - E. Closed Session Meeting – Bi-annual Review
  - F. Executive Session Regarding Pending Litigation
- VI. **VISITORS/PUBLIC COMMENTS**
  - A. Richard Marx – ESDA Coordinator
- VII. **DEPARTMENT HEADS**
  - A. Centko
    - 1) Animal Control Fees
  - B. Karhliker
  - C. Ponsler
    - 1) Request for Change of Agent
    - 2) USDA RBEG Grant
- VIII. **COMMITTEE REPORTS**
  - A. Administration – Berola
    - 1) Video Gaming Application – Rocki's
  - B. Public Works – Johnson
  - C. Public Utilities – Kessler/Davidson
    - 1) Gas Replacement Agreements with UGA
  - D. Health & Safety – Gillock
  - E. Health & Housing – Stamer
  - F. Parks – Tanner
  - G. Library/Technology – Hemmerle

**IX. ADJOURNMENT**