## AGENDA FOR THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF DU QUOIN 28 SOUTH WASHINGTON STREET COUNCIL CHAMBERS MONDAY, MAY 14, 2018 6:00 P.M.

Invocation and Pledge of Allegiance

- 1. Remote Participation/Electronic Attendance Objection
- 2. Call to Order and Roll Call:
- 3. Guests:
- 4. Approval of Minutes:
  - Approve the minutes of the April 23, 2018 Regular Meeting of the City Council
- 5. Treasurer's Report:
- 6. Approval of Bills to be Paid:
  - Approve payment of City Bills
- 7. Proclamations:
- 8. Appointments:
  - Motion and vote to accept resignation of Mr. Steve Bookstaver from the Park Board
  - Motion and vote to appoint Mr. Dale Spencer to fill remaining term on the Park Board
  - Motion and vote to appoint Mr. Doug Toney as Code Official for an additional \$12,800 per year with no health insurance benefit, or \$32,000 total per year
  - City Attorney Aaron Atkins to swear in Mr. Doug Toney as Code Official
- 9. Consent Agenda:
- 10. Public Agenda:
  - Du Quoin Chamber of Commerce to discuss Farm to Table event and request road closure
  - Motion and vote to approve road closure
- 11. Ordinances:

A. 2018-O04-05: An Ordinance Amending Chapter 7 of the Ordinances of the City of Du Quoin Pertaining to the Business Code (Final Approval)

B. 2018-O05-01: An Ordinance Authorizing a Mutual Aid Box Alarm System (MABAS) Agreement (Public Display)

## 12. Resolutions:

A. 2018-R04-01: A Resolution Authorizing a Business District Redevelopment Agreement and Option to Purchase Real Estate Between the City of Du Quoin, Perry County, Illinois, and Porter's Storage & R.V. Rentals, LLC (Final Approval)

- B. 2018-R05-01: A Resolution Naming a Public Commons Area "John Croessman Square" (Final Approval)
- C. 2018-R05-02: A Resolution Authorizing the Purchase of a Lawn Mower (Final Approval)
- 13. Other Business:
- 14. Commissioners' Comments:
- 15. Public Comment:
- 16. Executive Session: Pursuant to Section 2c of the Open Meetings Act for the purposes of discussing pending litigation and collective bargaining.
- 17. Action resulting from Executive Session:
- 18. Adjournment.