

**CITY COUNCIL MEETING
CITY OF LACON**

MAYOR:

John Wabel

CLERK:

Connie Anderle

TREASURER:

Terri Davis

CITY ATTORNEY:

Elizabeth Beck

ALDERMEN:

Les Hattan

Ronald Schoof

Tim Strawn

Tim Jason

Robin Modro

Jon Zellmer

**REGULAR CITY COUNCIL MEETING AGENDA
WEDNESDAY – JULY 10, 2019
CITY COUNCIL CHAMBERS - 7:00 p.m.**

1. PLEDGE OF ALLEGIANCE

2. CALL MEETING TO ORDER

3. ROLL CALL:

Jason_____, Hattan_____, Modro_____, Zellmer_____,Schoof_____, Strawn_____

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

6. PAY MONTHLY BILLS

7. OLD BUSINESS

8. NEW BUSINESS

1. Stephanie Gilkerson –112 Marina Drive Lease
2. Discuss /Approve Bid for 100 Block of N. Main Street Improvement
3. Approve Second & Final Pay Application for Opperman Construction Co.
4. Discuss Roadway Agreement with Vestas-American Wind Technology, Inc.
5. Approve Engagement Letter with Auditor Gordon, Stockman & Waugh, C.P.A.
6. Approve 2019-2020 Appropriation Bill & Ordinance
7. Approve Expense for Pump House/Water Tower Controls
8. Approve Donation for 2018 Canoe/Kayak Jaunt

9. ALDERMEN/MAYOR REPORTS

10. EXECUTIVE SESSION: Convene into closed door Executive Session for the purpose of discussing
5ILCS 120/2 (c) (1) (11)

- Employment Matters
- Litigation

12. ACTION FROM CLOSED SESSION:

11. ADJOURNMENT