

CITY OF PROPHETSTOWN
October 11th, 2016
7:00 pm City Council Meeting
Mayor Steve Swanson
City Clerk Connie Jensen /Attorney Tim Zollinger
Aldermen/Alderwoman
Dan Baker, Daryl Drennen, Richard Buell,
Rick Woolums, Greg Schmitt and Lori Swanson

- I. **Call to Order**
- II. **Roll Call**
- III. **Pledge of Allegiance**
- IV. **Public Comment**
- V. **Items for Consideration and Possible Action**
 1. *Consideration and Possible Action approving Resolution Referring Re-zoning Request of Derrick Lamb's property at 312 Market St. from R-1 to B-1*
 2. *Consideration and Possible Action Brad Philips wants to donate his property at 210 W. 3rd St. to the City of Prophetstown*
 3. *Consideration and Possible Action to approve Ordinance #810 annexing property at 6669 Bishop Rd into the City and change address to 34 Grove St.*
 4. *Consideration and Possible Action to approve Ord. #808, Ordinance Authorizing Execution of Lease Agreement with Caterpillar Financial Services Corporation*
 5. *Consideration and Possible Action to report on issuances of general obligations bond*
 6. *Consideration and Possible Action discuss plans for a New Water Filtration System*
 7. *Consideration and Possible Action discuss Grants for Abandoned or Blighted Properties*
 8. *Consideration and Possible Action to Enter into a Contractual Agreement with Test Inc.*
 9. *Consideration and Possible Action to approve Resolution for the closure of Washington Street on November 26th, 2016 from 4pm to 8:30pm for the Annual Christmas Parade*

10. *Consideration and Possible Action to approve Leopold Paz, owner of La Laguna to have a food truck in Prophetstown Area*
11. *Consideration and Possible Action to give Mayor Swanson authority to sign grant application and/ or contract for IHDA*
12. *Consideration and Possible Action to approve Ord. #809 Ordinance Amending Title IX, of the City Code of the City of Prophetstown, IL By the Addition of a New Chapter 9 Regulating Garage Sales Within the City Residential Districts*

VI. ***Items for Consideration***

1. *Consideration to Discuss Grants*
2. *Discuss the Status on Condemnation of blighted properties*

VII. ***Consent Agenda (For Action)***

1. *August 9th, 2016 Minutes*
2. *Financial Report*
3. *Bills Payable*
4. *Building Permits*

VIII. ***Report of Department Heads***

1. *Chief of Police*
2. *Director of Public Works*
3. *Finance*
4. *Library*
5. *Main Street*

IX. ***New Ideas for Prophetstown***

Executive Session

1. ***Session to discuss probable or imminent litigation on behalf of the City, as permitted by 5 ILCS 120/2(c) (11). .***

Return to Open Session

No action from Executive Session contemplated.

Adjournment