

CITY OF PROPHETSTOWN
August 8th, 2017
7:00 pm City Council Meeting
Mayor Steve Swanson
City Clerk Connie Jensen /Attorney Tim Zollinger
Aldermen/Alderwoman
Dan Baker, Lori Swanson, Daryl Drennen,
Rick Woolums, Greg Schmitt and Josh Hovey

- 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 approve making the sidewalk between West 3rd and West 2nd (Motel) ADA compliant*
 2. *Consideration and Possible Action Discuss information with Community Funding & Planning Services (grant's)*
 3. *Consideration and Possible Action Discuss and Approve New Lift Station on Swanson Drive, \$244,000*
 4. *Consideration and Possible Action to Discuss Letter from Justin Hovey, Principal, Prophetstown School District, speedbumps*
 5. *Consideration and Possible Action to Discuss and Approve Intergovernmental Cooperation Contract with Illinois Municipal League Risk Management Association*
 6. *Consideration and Possible Action to Discuss TIF request from Brooks Soleta*
 7. *Consideration and Possible Action to Discuss Consideration annual % per year water/sewer increase*
 8. *Consideration and Possible Action to Discuss Com-Ed Aggregation Bid for Street lights, Lift Station Lights Electrical Contract*
 9. *Consideration and Possible Action to Approve Purchasing 3 Mobile Data Computers for Squad Cars \$10,080*
 10. *Consideration and Possible Action Approve Purchasing 3*

Portable Radio's \$1,577.85

11. Consideration and Possible Action Approve Annual ESDA Contribution of \$2,500.00

12. Consideration and Possible Action Accept Bid from Strike Electric to Install Transfer Switches on all Lift Stations

13. Consideration and Action to refer the Matter to Planning/Zoning for consideration of Petition to rezone parking lot.

14. Consideration and Possible Action to Take Bids or to Junk the Old Dump Truck of Public Works

15. Consideration and Possible Action Discuss and Vote for Mayor to get price Finishing paving alley behind Methodist Church and small patch on Esta Dr.

16. Consideration and Possible Action Pass A Resolution Providing For The Levy of An Additional Tax of .02% of the Value of all the Taxable Property in the City of Prophetstown, Whiteside County, Illinois for the Maintenance, Repairs and Alteration of Library Buildings and Equipment in the City of Prophetstown, Whiteside County Illinois

VI. *Items for Consideration*

1. Discuss updated report on W. 2nd Property of T. Betts

VII. *Consent Agenda (For Action)*

1. July 11th, 2017 Minutes, Special Meeting July 11th, 2017 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

Adjournment