

**CITY OF PROPHETSTOWN**  
**November 14<sup>th</sup>, 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 Pick Engineering Firm for Water Treatment Firm Project*
  2. *Consideration and Possible Action approve making the sidewalk between West 3<sup>rd</sup> and West 2<sup>nd</sup> (Motel) ADA compliant*
  3. *Consideration and Possible Action Discuss Proposal for Economic Development Grant with Community Funding & Planning Services*
  4. *Consideration and Possible Action Discuss and Approve New Lift Station on Swanson Drive, \$244,000*
  5. *Consideration and Possible Action to Discuss Consideration annual % per year water/sewer increase*
  6. *Consideration and Possible Action to Approve the 2016-2017 Annual Audit*
  7. *Consideration and Possible Action to Approve Ordinance #820 to Accept Bid on Property at 210 W. 3<sup>rd</sup> St. and Sign Contract Resolution #2017-11143*
  8. *Consideration and Possible Action Approve Liquor License for Pizza Joes for Beer and Wine Class D*
  9. *Consideration and Possible Action Approve Applying for a Grant for Demo with Willett Hoffman, Application Due December 1<sup>st</sup>.*

- 10. *Consideration and Possible Action Resolution 17-11141 for Past MFT money 2012*
- 11. *Consideration and Possible Action Approve Resolution 17-11142 Resolution Authorizing the Henry C Adams Memorial Library, to Open Investment Accounts at FNB*
- 12. *Consideration and Possible Approve Draft Levy*
- 13. *Consideration and Possible Approve 2018 Payment of Illinois Municipal League Risk Management Association.*
- 14. *Consideration and Possible action to approve the purchase of lighted school signs.*

VI. ***Items for Consideration***

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

- 1. *October 10th 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*

*New Ideas for Prosperity*

***Executive Session***  
***Adjournment***