CITY OF NEWTON

108 N. Van Buren Street, Rm. A Newton, Illinois 62448 www.cityofnewtonil.com Phone (618) 783-8451

Incorporated City 1887

A City For Progress

AGENDA

NEWTON CITY COUNCIL TUESDAY, May 16, 2017 at 6:00 PM Newton City Hall 108 N. Van Buren Newton, IL 62448

- 1. CALL TO ORDER: Mark Bolander, Mayor
- 2. PLEDGE OF ALLEGIANCE led by Alderman Larry Brooks
- 3. ROLL CALL: Rosetta York, City Clerk
- 4. ADOPT OR AMEND AGENDA
- 5. APPROVAL OF REGULAR MINUTES of May 2, 2017
- 6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
- 7. PUBLIC COMMENTS/COMMUNICATIONS: None
- 8. OLD BUSINESS:
 - a. Consider and act on rescinding TIF funds of \$1,750.00 to Newton Elite Fitness.
 - b. Consider and act on TIF revised application for Newton Elite Fitness for TIF eligible reimbursable funds of \$2500.
 - c. Consider and act on TIF funds of up to \$30,000.00 to Legend Realty Services, Inc. on behalf of 3 Point Properties III, LLC or its assignee, 3PP Newton, LLC per agreement in Resolution 17-05 passed April 18, 2017.
 - d. Consider and act on SCIRPDC applying for a grant to purchase a Newton PD squad vehicle.
- 9. NEW BUSINESS:
 - a. Consider and act on the acceptance of Ina Denton's letter resignation effective May 31, 2017.
 - b. Consider and act on TIF application for JCCU #1, Newton High School for TIF funds of \$25,000.
 - c. Consider and act on the appointment of Alan Bogardus to the Zoning Board of Appeals.
 - d. Consider and act on one Newton Police officer to attend training on June 8-11, 2017, fee is \$60.00 plus allowable expenses.
- 10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Personnel Committee Meeting 5-8-17 and Finance Committee Meeting 5-9-17.
- 11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk (Water Department PO #6496), Mayor
- 12. NEXT REGULAR MEETING: June 6, 2017 at 6:00 PM SCHEDULED COMMITTEE MEETINGS: None
- 13. EXECUTIVE SESSION: Litigation, potential litigation, sale of real estate, negotiations and personnel
- 14. ADJOURNMENT