## **CITY OF NEWTON**

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

Incorporated City 1887

**PUBLIC HEARING 5:00 PM** 

**RE: CDBG HOUSING GRANT** 

AGENDA

NEWTON CITY COUNCIL TUESDAY, December 5, 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 Robert Reisner
- 3. ROLL CALL: Rosetta York, City Clerk
- 4. ADOPT OR AMEND AGENDA
- 5. APPROVAL OF REGULAR MINUTES of November 21, 2017
- 6. PUBLIC COMMENTS/COMMUNICATIONS: NONE
- 7. OLD BUSINESS:
  - A. Consider and act on Ordinance 17-09 Annual Tax Levy.
  - B. Consider and act on Abatement Certificate for Aquatic Facility.
  - C. Consider and act on 17-10 Ordinance Approving Membership in the IMLRMA (Illinois Municipal League Risk Management Association) and Authorizing the Execution of the Intergovernmental Cooperation Contract.
  - D. Consider and act on IMLRMA (Illinois Municipal League Risk Management Association) Intergovernmental Cooperation Contract.
  - E. Consider and act on Resolution 17-13 Council Resolution of Support for CDBG Grant Program.
  - F. Consider and act on Resolution 17-14 Resolution Committing Local Funds for CDBG grant of 1.98% of the estimated total project cost of \$505,253 or \$10,000.00.
  - G. Consider and act on Resolution 17-15 Resolution Approving the "2017-2019 Local Administrative Policy and Procedures Manual: Housing Rehabilitation Plan."
  - H. Consider and act on Ameren Gas Main Extension agreement for 602 Woods Farm Ln, with a deposit of \$2,160.00.
  - I. Consider and act on advertising for water department employee.
  - J. Consider and act on accepting of silent bids on residential property located at 602
  - Stevens St. a bid must exceed a minimum \$ (to be determined at meeting) amount.
- 8. NEW BUSINESS:
  - A. Consider and act on Dumpster Reimbursement for 208 Wilson St. for \$2,350.40 to Charles and Nancy Jamerson.
  - B. Consider and act on Axon Enterprise, Inc. 5 year purchasing plan agreement for Newton Police Department Tasers at a total cost of \$9,266.72.
  - C. Consider and act on authorizing hepatitis A and B vaccinations for all employees, the cost of which is covered by their health insurance.
  - D. Consider and act on Property Damage Release from Abi Inc., Alan H. Moss, Great West Casualty Company of \$2,052.58 paid to the City of Newton.
- 9. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: JEDI on 12-5-17, Police/Joint 11-27, Finance 11-27 and Personnel 11-28
- 10. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk (2 Water Dept POs and 1 Police PO) and, Mayor
- NEXT REGULAR MEETING: December 19, 2017 at 6:00 PM SCHEDULED COMMITTEE MEETINGS: Finance Committee Meeting December 18, 2017 at 5:30 PM
- 12. EXECUTIVE SESSION: Litigation, potential litigation, sale of real estate and purchase of real estate
- 13. ADJOURNMENT

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