

## **CITY OF NEWTON**

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

## FINANCE COMMITTEE MEETING AT 5:45 PM

## **AGENDA**

NEWTON CITY COUNCIL TUESDAY, May 21, 2019 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 May 7, 2019
- 6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
- 7. PUBLIC COMMENTS/COMMUNICATIONS: John Stone
- 8. OLD BUSINESS:
  - a. Consider and act on authorizing the TIF agreement with Pizza Man.
  - b. Consider and act on authorizing Connor & Connor and SCIRPDC to apply for 2019 Build Grant.
  - c. Consider and act on authorizing Connor & Connor and SCIRPDC to apply for a water/sewer main replacement/repair grant in the targeted area around Liberty St. which requires a survey of the citizens in that targeted area.
  - d. Consider and act on authorizing a \$4.00 credit to the targeted area citizens who return the completed surveys and within the deadline, delivered to City Hall.

## 9. NEW BUSINESS:

- a. Consider and act on Amber Volk to attend The Climate Economy in Southern Illinois conference training on June 12, 2019, no fees just allowable expenses.
- b. Consider and act on Resolution 19-04 Regarding Truck Parking Lot Funds.
- 10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Finance Committee Meeting 5-21-19
- 11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
- 12. NEXT REGULAR MEETING: June 4, 2019 at 6:00 PM SCHEDULED COMMITTEE MEETINGS: Finance/Riverwalk May 22, 2019 at 5:30 PM and Building and Grounds May 28, 2019 at 6:00 PM
- 13. EXECUTIVE SESSION: Litigation, potential litigation and sale of real estate
- 14. ADJOURNMENT