NEWTON ILLINOIS JASPER COUNTY

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 AGENDA

NEWTON CITY COUNCIL TUESDAY, February 18, 2020 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 February 4, 2020
- 6. APPROVAL OF BILLS & ACCOUNTS PAYABLE
- 7. PUBLIC COMMENTS/COMMUNICATIONS: None
- 8. OLD BUSINESS:
 - a. Consider and act on authorizing Cobra/IMRF's continuation of rates effective March 1, 2020 to February 28, 2021.
 - b. Consider and act on authorizing the Intergovernmental Agreement Concerning Starcom Radio Communication System.
 - c. Consider and act on purchasing 8 mobile and 4 portable refurbished Starcom radios.
 - d. Consider and act on authorizing the City Wide Clean Up on May 15-16, 2020.
 - e. Consider and act on authorizing the entering into the Illinois Commerce Commission Stipulated Agreement 2037 which is a safety upgrade on Scott Ave. crossing.

9. NEW BUSINESS:

- a. Consider and act on passing Resolution 20-01 concerning Closed Session Minutes.
- b. Consider and act on passing Resolution 20-02 Authorizing the Destruction of Closed Meetings Sessions tapes between 2/6/2018 to 7/17/2018.
- c. Consider and act on not raising the City's electric rates for the fiscal year 2020-21.
- d. Consider and act on passing 20-02 City Ordinance Amending the 21-2-7 Class E liquor licenses. (Increasing the number of Class E Liquor Licenses from 4 to 6.)
- 10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Water and Wastewater Committee on February 10, 2020, Street Committee on February 10, 2020, Finance Committee on February 17, 2020 and Insurance Committee on February 18, 2020.
- 11. STATEMENTS BY: Council Members, City Attorney, City Treasurer, City Clerk, Mayor
- 12. NEXT REGULAR MEETING: March 3, 2020 at 6:00 PM SCHEDULED COMMITTEE MEETINGS: None
- 13. EXECUTIVE SESSION: Litigation, potential litigation, sale of real estate and Closed Session Minutes
- 14. ADJOURNMENT