

City Council Meeting Agenda

City of Galesburg, Illinois

City Council Chambers
August 19, 2019

- | | | |
|-----------|-----------|-----------------------------|
| 5:30 p.m. | Roll Call | Pledge of Allegiance |
| | | Invocation |
| | Approve | Minutes from August 5, 2019 |

Consent Agenda #2019-16

- | | | |
|---------|--------------------------|--|
| 19-2017 | Resolution | Appointment of Gloria Osborn as City Treasurer |
| 19-2018 | Resolution | Bank signature authorization |
| 19-4098 | Approve | Subordination Agreement with Pegasus MFG and First Mid Bank & Trust N.A. |
| 19-4099 | Approve | Indemnity agreement for Weinberg Arcade Building |
| 19-8015 | Bills and Advance Checks | Approval and warrants drawn in payment of same |

Passage of Ordinances and Resolutions

- | | | |
|---------|-------------------|--|
| 19-1015 | Ordinance | Zoning & taxation of recreational cannabis (First Reading) |
| 19-1016 | Special Ordinance | Surplus property ordinance – clay dirt at Transit Facility (First Reading) |
| 19-1017 | Ordinance | Parking near driveways (First Reading) |

Bids, Petitions and Communications

- | | | |
|---------|-----|--------------------------------|
| 19-3042 | Bid | Elevator modernization at PSB |
| 19-3043 | Bid | Carpet replacement at Lakeside |

Public Comment

City Manager’s Report

A. TAC Report

Miscellaneous Business (Agreements, Approvals, Etc.)

- | | | |
|---------|---------|-------------------------------|
| 19-4100 | Approve | Forcible entry door simulator |
| 19-4101 | Approve | Phone system support |
| 19-4102 | Approve | Redundant fiber circuit |

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|---------|---------|--|
| 19-4103 | Approve | Purchase agreement for parking lot adjacent to Parking Lot M |
| 19-4104 | Approve | Emergency repair of Hawthorne Pool roof |
| 19-4105 | Approve | Change order for tree inventory |

Town Business

- | | | |
|---------|--|-------|
| 19-9019 | | Bills |
|---------|--|-------|

Closing Comments

Adjournment

Vision Statement

“The City of Galesburg will be a dynamic community featuring a full range of public amenities to serve a diverse citizenry. The City Council will play a pro-active role in providing leadership to its citizens, neighborhoods, and other public bodies and enact policies which ensure the existence of a broad based economy.”