

AGENDA FOR HAMILTON CITY COUNCIL MEETING

1010 Broadway St.

MAY 7, 2012

7:00 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF APRIL 16, 2012 – Council Approval

WELCOME VISITORS

NEW BUSINESS:

MAYOR'S COMMENTS

1. Liquor, Video Games and Pool Table Licenses issued for 2012-2013
2. Resolution No. 1 Schedule of Meetings – Council Approval

FINANCE: Dale Richardson, Chairman

1. Committee Report
2. Selected Check Registers – Council Approval
3. Treasurer's Report – Council Approval
1. Approve ABNG Engagement Letter – Council Approval

WATER AND SEWER: Steve Schlatter, Chairman

1. Committee Report
2. Approve Water and Sewer Rate Changes per Ordinance – Council Approval
3. Approve Brent and Tim Attend Water Meter Training May 17th Macomb – Council Approval

STREETS: Dave Bierbaum, Chairman

1. Committee Report
2. IDOT Contract

HEALTH & SAFETY – Debbie Summers, Chairman

1. Authorize City Attorney to File Action Against Diane Barnett – Council Approval
2. Approve Ordinance #2 Part Time Officers – Council Approval
3. Approve Policy Manual-Adoption of Language Regarding Lead Homicide Investigator Compliance – Council Approval
4. Approve Ordinance #3 Authorizing Borrowing of Certain Funds (Fire Truck) – Council Approval

BUILDING & GROUNDS: Bill Johnson, Chairman

1. Committee Report

PERMITS: Jim Replinger, Chairman

1. Building/Demolition Permits – Council Approval

EXECUTIVE SESSION - Personnel 5 ILCS 120/2(c)(1)

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.

MAYOR'S FINAL THOUGHTS

ADJOURNMENT

5/23/2012
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