

AGENDA FOR HAMILTON CITY COUNCIL MEETING
1010 Broadway St.
DECEMBER 5, 2011
7:00 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF NOVEMBER 21, 2011 – Council Approval

WELCOME VISITORS

NEW BUSINESS:

MAYOR’S COMMENTS

1. Open House – 5 - 8 pm December 8, 2011
2. Great River Road National Scenic Byway Share the Road Meetings December 7th

FINANCE: Dale Richardson, Chairman

1. Selected Check Registers – Council Approval
2. Treasurer’s Report – Council Approval
3. Approve Turkeys for employees not attending Christmas Party – Council Approval
4. Approve Payment to IMLRMA insurance premium - \$84,069 – Council Approval
5. Approve Tax Levy Ordinance #7 Second & Third Reading – Council Approval

WATER AND SEWER: Steve Schlatter, Chairman

1. Committee Report
2. Approve McClure Eng Invoice #10852 Water Intake \$3,128.00 – Council Approval
3. Approve Meyers Driveway & Septic Tank Inv #1319 Intake Project \$95,382.00 – Council Approval

STREETS: Dave Bierbaum, Chairman

1. Committee Report & Snow Ordinance Reminder
2. Approve Motor Fuel Tax Program \$110,000.00 – Council Approval

HEALTH & SAFETY – Debbie Summers, Chairman

BUILDING & GROUNDS: Bill Johnson, Chairman

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