

AGENDA FOR HAMILTON CITY COUNCIL MEETING
1010 Broadway St.
MARCH 18, 2013
7:00 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF MARCH 4, 2013 – Council Approval

WELCOME VISITORS

Jim Reneau

NEW BUSINESS:

MAYOR'S COMMENTS:

Mediacom

Political Forum Tuesday, March 26th @ 7:00pm

Hancock County Economic Development 2013 Summit March 26 @ 6:30pm

Easter Egg Hunt Saturday, March 30th @ 1:00pm

FINANCE: Dale Richardson Bob Eddings, Co-Chairman

1. Committee Report
2. Donation \$500.00 HCDC Easter Egg Hunt – Council Approval
3. Ordinance #14 Prohibiting Nepotism in Employment - 1st Reading – Council Approval
4. Authorize New Checking Account for TIF Funds – Council Approval

WATER AND SEWER: Steve Schlatter, Chairman

1. Authorize Mayor sign McClure Contract Agreement STP Facility Plan – Council Approval
2. Approve McClure Invoice #9184(4) STP Bar Screen Design-\$2,944.00–Council Approval
3. Authorize Mayor sign IEPA Pre-Application Loan Assistance Wastewater Facilities – Council Approval

STREETS: Dave Bierbaum, Chairman

1. IDOT/Traffic Signal Master Agreement – Council Approval
2. Approve Possible Hillcrest Storm Sewer Repair per bid – Council Approval

HEALTH & SAFETY – Debbie Summers, Chairman

1. Authorize payoff \$15,350.65 plus interest Firetruck Loan – Council Approval

BUILDING & GROUNDS/PERMITS: Bill Johnson Jim Replinger, Co-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

03/15/13
03:52:39 PM