

**REGULAR MEETING
EAST DUBUQUE CITY COUNCIL**

261 Sinsinawa Avenue
East Dubuque, IL 61025

MONDAY

December 17, 2018

6:00 p.m.

1. **18-1215 Call to Order – Acting Mayor**
2. **18-1216 Speakers from the Floor**

NEW BUSINESS:

3. **18-1217** Discussion and Possible Action to Approve Coin Operated Machine License / Acting Mayor Robey, Interim City Manager Herrig
4. **18-1218** Discussion and Possible Action to Pass an Ordinance Approving Membership in the Illinois Municipal League Risk Management Association and Authorizing the Execution of an Intergovernmental Cooperation Contract in the City of East Dubuque, Jo Daviess County, Illinois / Acting Mayor Robey, Interim City Manager Herrig **ROLL CALL**
5. **18-1219** Discussion and Possible Action to Approve East Dubuque Fire Department EMS Rate Increases / Acting Mayor Robey, Greg Schuster Fire Department
6. **18-1220** Discussion and Possible Action to Approve Liquor License, Restaurant License, Video Gaming License and Coin Operated Machine License for New Ownership G&D Food & Brew, Inc. / Acting Mayor Robey, Interim City Manager Herrig
7. **18-1221** Discussion and Possible Action to Approve Special Event Permit for Wingfest XV on Saturday August 10, 2019 with Street Closure 100-200 Block of Sinsinawa Avenue from 8 a.m. to Midnight / Acting Mayor Robey, Interim City Manager Herrig, EDGE Group
8. **18-1222** Presentation and Discussion Proposed Pipeline Project Construction Site / Interim City Manager Herrig
9. **18-1223** Discussion and Possible Action to Further Define the Interim City Manager Position as a 6-Month Appointment Subject to Review on or Before 6/1/2019 / Acting Mayor Robey, Interim City Manager Herrig
10. **18-1224** Discussion and Possible Action on New Committee Structure / Acting Mayor Robey, Interim City Manager Herrig

COUNCIL & COMMITTEE REPORTS:

11. **18-1225 Staff Reports:** Interim City Manager Report, Acting Mayor Report, Alderman Report

Committee Reports: Ordinance, Budget, Local Improvements, Planning, Civil Service, and Utilities Committee

12. **18-1226 Consent Agenda** (City Council Minutes 12-3-2018, Public Safety Report(s), Warrants, Zoning, and Correspondence)

13. 18-1227 **Executive Session:** 5 ILCS 120 Personnel Section 2(c)(1) Employment and Compensation
ROLL CALL
14. 18-1228 **Adjourn**