

CANCELED DUE TO WEATHER RESCHEDULED TO MONDAY JANUARY 28, 2019

REGULAR MEETING EAST DUBUQUE CITY COUNCIL

261 Sinsinawa Avenue
East Dubuque, IL 61025

TUESDAY
January 22, 2019
6:00 p.m.

Please Stand for the Pledge of Allegiance

1. 19-0110 **Call to Order – Acting Mayor Robey**
2. 19-0111 **Speakers from the Floor**

NEW BUSINESS:

3. 19-0112 Discussion and Possible Action to Approve Revised Fiscal Year 2018 Audit Report, Findings, Conditions and Management's Discussion and Analysis Report and Authorize the City Manager and City Treasurer to Sign Letter of Confirmation to the Findings of Fiscal Year 2018 Audit / Acting Mayor Robey, Jeremy Woolf, O'Connor Brooks & Company **ROLL CALL**
4. 19-0113 Discussion and Possible Action on Promotion of Jo-Carroll Energy Fiber Project and Benefits of Fiber-to-the-Home / Acting Mayor Robey, Interim City Manager Herrig
5. 19-0114 Discussion and Possible Action on Council Procedures / Acting Mayor Robey, Interim City Manager Herrig
6. 19-0115 Discussion and Possible Action on Membership with NW Illinois Economic Development / Acting Mayor Robey, Interim City Manager Herrig **ROLL CALL**
7. 19-0116 Discussion and Possible Action for Acceptance of Chief of Police Resignation and Discussion Replacement Process / Acting Mayor Robey, Interim City Manager Herrig **ROLL CALL**
8. 19-0117 Discussion and Possible Action on Public Works Director Contract / Acting Mayor Robey, Interim City Manager Herrig
9. 19-0118 Discussion and Possible Action on Salary Proposal for the City of East Dubuque / Acting Mayor Robey, Interim City Manager Herrig
10. 19-0119 Discussion and Possible Action to Approve Request Payout for Comp Time Earned / Acting Mayor Robey, Interim City Manager Herrig **ROLL CALL**

COUNCIL & COMMITTEE REPORTS:

11. 19-0120 **Staff Reports:** Interim City Manager Report, Acting Mayor Report, Alderman Report
Committee Reports: Ordinance, Budget, Local Improvements, Planning, Civil Service, and Utilities Committee
12. 19-0121 **Consent Agenda** (City Council Minutes 1-7-2019, Public Safety Report(s), Warrants, Zoning, and Correspondence)
13. 19-0122 **Adjourn**