

EAST DUBUQUE CITY COUNCIL

261 Sinsinawa Avenue
East Dubuque, IL 61025

MONDAY

June 3, 2019

6 p.m.

Please Stand for the Pledge of Allegiance

1. 19-0601 **Call to Order – Mayor VanOstrand**
2. 19-0602 **Review of Agenda – Mayor VanOstrand**
3. 19-0603 **Speakers from the Floor**

OLD BUSINESS:

4. 19-0510 Discussion and Possible Action to Approve Reappointment of Attorney Terry Kurt, Hammer Law Firm, P.O.C. for Legal Services from May 1, 2019 to April 30, 2020 / Mayor VanOstrand, City Manager Herrig **ROLL CALL**

NEW BUSINESS:

5. 19-0604 Discussion and Possible Action to Approve and Authorize the Mayor to Sign Notice of Award to Leander Construction, Inc. for the WWTP Improvements Project / Mayor VanOstrand, City Manager Herrig, Fehr Graham **ROLL CALL**
6. 19-0605 Discussion and Possible Action to Approve and Authorize the Mayor to Sign Agreement Between the City of East Dubuque and Leander Construction, Inc. for the WWTP Improvements Project / Mayor VanOstrand, City Manager Herrig, Fehr Graham **ROLL CALL**
7. 19-0606 Discussion and Possible Action to Authorize the Mayor to Sign WWTP Project Notice to Proceed / Mayor VanOstrand, City Manager Herrig, Fehr Graham **ROLL CALL**
8. 19-0607 Discussion and Possible Action to Approve Appointment of New Members for the Zoning Board of Appeals / Mayor VanOstrand, City Manager Herrig **ROLL CALL**
9. 19-0608 Discussion and Possible Action to Approve Evaluation of City Manager / Mayor VanOstrand, City Manager Herrig **ROLL CALL**
10. 19-0609 Discussion and Possible Action to Approve Salary and Benefit Plan for City Manager / Mayor VanOstrand, City Manager Herrig **ROLL CALL**

COUNCIL & COMMITTEE REPORTS:

11. 19-0610 **Staff Reports:** City Manager, Mayor Report, Alderman Report
12. 19-0611 **Consent Agenda** (City Council Minutes 5-20-2019, Committee of the Whole Minutes 5-20-2019, Public Safety Report(s), Warrants, Zoning, and Correspondence)
13. 19-0612 **Adjourn**