

EAST DUBUQUE CITY COUNCIL

261 Sinsinawa Avenue
East Dubuque, IL 61025

MONDAY

May 6, 2019

6:00 p.m.

Please Stand for the Pledge of Allegiance

1. **19-0501 Call to Order – Acting Mayor Robey**
2. **19-0502 Speakers from the Floor**
3. **19-0503 Motion to Accept the Resignation of Kirk VanOstrand, Alderman Ward I of the City of East Dubuque Jo Daviess County, Illinois / Acting Mayor Robey, Interim City Manager Herrig **ROLL CALL****

NEW BUSINESS:

4. **19-0504 Official Oath for Newly Elected Officials / Attorney Terry Kurt**
5. **19-0505 Discussion and Possible Action to Approve Appointment of City Clerk to Fill Unexpired Term Due to Vacancy in the Position / Mayor VanOstrand, Interim City Manager Herrig **ROLL CALL****
6. **19-0506 Discussion and Possible Action to Approve Appointment of Alderman for Ward I to Fill Unexpired Term Due to Vacancy in the Position / Mayor VanOstrand, Interim City Manager Herrig **ROLL CALL****
7. **19-0507 Discussion and Possible Action to Authorize the Mayor to Enter Agreement Between City of East Dubuque and JoCarroll Energy Inc. / Mayor VanOstrand, Interim City Manager, Jesse Shekleton **ROLL CALL****
8. **19-0508 Discussion and Possible Action on 2020 Water System Improvement Project / Mayor VanOstrand, Interim City Manager Herrig, Marc Ruden, IIW **ROLL CALL****
9. **19-0509 Discussion and Possible Action to Approve Proposal for Professional Services with the City of East Dubuque, Illinois and IIW P.C. for East Dubuque Fire Department Project No. 19078 / Mayor VanOstrand, Interim City Manager Herrig, IIW P.C. **ROLL CALL****
10. **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, Interim City Manager Herrig **ROLL CALL****

COUNCIL & COMMITTEE REPORTS:

11. **19-0511 Consent Agenda (City Council 4-15-2019, Public Safety Report(s), Warrants, Zoning, and Correspondence)**
12. **19-0512 Staff Reports: Interim City Manager, Mayor Report, Alderman Report**
13. **19-0513 Adjourn**