

**EAST DUBUQUE CITY COUNCIL**

261 Sinsinawa Avenue  
East Dubuque, IL 61025

**Monday**

**October 7, 2019**

**6:00 p.m.**

**Please Stand for the Pledge of Allegiance**

1. **19-1001** Call to Order – Mayor VanOstrand
2. **19-1002** Review of Agenda – Mayor VanOstrand
3. **19-1003** Speakers from the Floor
4. **Trick or Treat Night Proclamation**

**NEW BUSINESS:**

5. **19-1004** Discussion and Possible Action to Approve Leander Construction Change Order #2 Justification for the City of East Dubuque WWTP Improvements / Mayor VanOstrand, City Manager Herrig, Jill Pepin, Darin Stykel **ROLL CALL**
6. **19-1005** Discussion and Possible Action to Approve and Authorize the Mayor to Sign IEPA Loan #17-5252 Disbursement Request #3 for the WWTP Improvements Project in the Amount of \$171,625.43 including Fehr Graham Invoice #90822 in the amount of \$18,107.50 and Leander Construction, Inc. Pay Application #2 in the amount of \$153,517.93 / Mayor VanOstrand, City Manager Herrig, Jill Pepin, Darin Stykel **ROLL CALL**
7. **19-1006** Discussion and Possible Action to Approve the Agreement between the City of East Dubuque and WHKS, the Beecher Street Professional Services Agreement described as “Beecher Street Reconstruction” / Mayor VanOstrand, City Manager Herrig, Travis Freese **ROLL CALL**
8. **19-1007** Discussion and Possible Action to Approve Request for the “EDGE Fun Days and Chili Cookoff” on October 26, 2019 from 10:00 a.m. – 8:00 p.m. at the 200 Block of Sinsinawa Ave / Mayor VanOstrand, City Manager Herrig, Mike Meyer **ROLL CALL**
9. **19-1008** Discussion and Possible Action to Pass the Resolution Authorizing the City Manager and City Treasurer to make the Appropriate Interfund Transfer and Interfund Loans of Sums and Record the Same in the Appropriate Manner for FY2020 for the City of East Dubuque, Jo Daviess County, IL / Mayor VanOstrand, City Manager Herrig **ROLL CALL**

10. **19-1009** Discussion and Possible Action to Approve Modification of Alcohol and Video Gaming Regulations / Mayor VanOstrand, City Manager Herrig **ROLL CALL**
11. **19-1010** Discussion and Possible Action to Approve Application for Video Gaming Terminal with Completed Application / Mayor VanOstrand, City Manager Herrig **ROLL CALL**

**COUNCIL & COMMITTEE REPORTS:**

12. **19-1011** **Staff Reports** City Manager Report, Mayor Report, Alderman Report
13. **19-1012** **Consent Agenda** (City Council Minutes 9/16/2019, Committee of the Whole Minutes 9/23/19, Public Safety Report(s), Warrants, Zoning, and Correspondence) **ROLL CALL**
14. **19-1013** **Executive Session 5 ILCS 120 /2 (c) (8)** – Meetings to consider security procedures and the use of personnel and equipment to respond to an actual, threatened, or reasonably potential danger to the safety of employees and public property. Public bodies may now also hold closed meetings to discuss threats or danger to the security of the public itself. **ROLL CALL**
15. **19-1014** **Adjourn**