

**EAST DUBUQUE CITY COUNCIL**

261 Sinsinawa Avenue  
East Dubuque, IL 61025

**Monday**  
**August 24, 2020**  
**6:00 p.m.**

Please Turn Cell Phones Off During Meeting

**Please Stand for the Pledge of Allegiance**

1. **20-0801** Call to Order – Mayor VanOstrand
2. **20-0802** **Staff Reports** City Manager Report, Mayor Report, Alderman Report
3. **20-0803** Speakers from the Floor
4. **20-0804** **Consent Agenda** (City Council Minutes 7/13/2020, Public Safety Report(s), Warrants, Zoning, and Correspondence) **ROLL CALL**

**NEW BUSINESS:**

5. **20-0805** Discussion and Possible Action to Pass a Resolution Authorizing the City Manager and City Treasurer to Make the Appropriate Interfund Transfer and Inter Fund Loans of Sums and Record the Same in the Appropriate Manner for FY 2020 for the City of East Dubuque, Jo Daviess County, Illinois / Mayor VanOstrand, City Manager Herrig **ROLL CALL**
6. **20-0806** Discussion and Possible Action to Amend 2021 Liquor License Renewal Cost in the City of East Dubuque, Jo Daviess County, Illinois / Mayor VanOstrand, City Manager Herrig **ROLL CALL**
7. **20-0807** Discussion and Possible Action to set Dates for the Next Regular Meeting on Monday September 14, 2020 in the City of East Dubuque, Jo Daviess County, Illinois / Mayor VanOstrand, City Manager Herrig **ROLL CALL**
8. **20-0808** Discussion and Possible Action to Pass a Resolution Authorizing Execution for the Sale of Surplus Municipal Property in the City of East Dubuque, Jo Daviess County, Illinois / Mayor VanOstrand, City Manager Herrig **ROLL CALL**
9. **20-0809** Discussion and Possible Action to Approve IEPA Loan #17-5252 Disbursement #15 in the Amount of \$198,705.22 for Construction Services From Leander Construction and Invoice # 5 in the Amount of \$6,000 for Loan Administration Services from CFPS, Inc. / Mayor VanOstrand, City Manager Herrig **ROLL CALL**

10. **20-0810** Discussion and Possible Action to Approve Disbursement #15 for Leander Construction in the Amount of \$42,782.40 for Construction Services to be Paid with City Funds / Mayor VanOstrand, City Manager Herrig **ROLL CALL**
11. **20-0811** Discussion and Possible Action to Amend Ordinance No 20-0710 from July 13, 2020 Regulating Wastewater Service in the City of East Dubuque, Jo Daviess County, Illinois / Mayor VanOstrand, City Manager Herrig **ROLL CALL**
12. **20-0812** Discussion and Possible Action to Implement the Lead Buy Out Program in the City of East Dubuque, Jo Daviess County, Illinois / Mayor VanOstrand, City Manager Herrig **ROLL CALL**
13. **20-0813** **Executive Session:** Pursuant to Illinois Code Section 2(c)(5) and (7) Pertaining to the Appointment of an Administrative Law Judge and Code Section 2(c)(4) Pertaining to Commencing Legal Action on Annexation
14. **20-0814** Discussion and Possible Action on the Appointment of an Administrative Law Judge in the City of East Dubuque, Jo Daviess County, Illinois / Mayor VanOstrand, City Manager Herrig **ROLL CALL**
15. **20-0815** Discussion and Possible Action on the Commencement of Annexation in the City of East Dubuque, Jo Daviess County, Illinois / Mayor VanOstrand, City Manager Herrig **ROLL CALL**
16. **20-0816** **Adjourn**