



# City of Galena, Illinois

## AGENDA (Amended 5-25)

### REGULAR CITY COUNCIL MEETING

TUESDAY, MAY 29, 2012

6:30 P.M. – CITY HALL 312 ½ NORTH MAIN STREET

ITEM	DESCRIPTION
12C-0217.	Call to Order by Presiding Officer
12C-0218.	Roll Call
12C-0219.	Establishment of Quorum
12C-0220.	Pledge of Allegiance
12C-0221.	Reports of Standing Committees
12C-0222.	Citizens Comments <ul style="list-style-type: none"><li>• Not to exceed 15 minutes as an agenda item</li><li>• Not more than 3 minutes per speaker</li><li>• No testimony on zoning items where a public hearing has been conducted</li></ul>

### CONSENT AGENDA CA-10

ITEM	DESCRIPTION	PAGE
12C-0223.	Approval of the Minutes of the May 14, 2012 City Council Meeting	1-9
12C-0224.	Acceptance of March and April 2012 Financial Reports	--
12C-0225.	Approval of a Contract with Mike and Nick Sproule Construction for \$5,103 for Sidewalk and Curb and Gutter Improvements	10

### UNFINISHED BUSINESS

ITEM	DESCRIPTION	PAGE
12C-0207.	Second Reading and Possible Action on an Ordinance Authorizing the Execution of the Second Amendment to the Annexation Agreement for the Galena Scenic Meadows Subdivision	May 14
12C-0208.	Discussion and Possible Action on Request by the Galena Area Chamber of Commerce for City Participation in Project Galena Marketing Campaign	11

ITEM	DESCRIPTION	PAGE
12C-0209.	Discussion and Possible Action on Appointing Members to the Committee to Evaluate the Accuracy of Tour Guide Information	12

**NEW BUSINESS**

ITEM	DESCRIPTION	PAGE
12C-0226.	Possible Reconsideration of Discussion and Possible Action on Zoning Calendar No. 11A-03, a Request by Dino, Sotiri and Fotis Rigopoulos for a Text Amendment to Permit Outdoor Entertainment in the Downtown Commercial District	Sept. 26 2011 13-16
12C-0227.	Discussion and Possible Action on \$10,000 of Funding for the Galena Art and Recreation Center	--
12C-0228.	Discussion and Possible Action on a Request by the Galena Lions Club to Remove a Tree from Depot Park and Plant New Trees	17
12C-0229.	Discussion and Possible Action on a Construction Contract for the U.S. Grant Home Pathway Project	18
12C-0230.	Discussion and Possible Action on the Purchase of an Influent Pump for the Wastewater Treatment Plant at a Cost of \$10,150	19
12C-0231.	Approval of the Proposal by Fever River Outfitters for the 9th Annual Adventure Triathlon for September 15, 2012, Including Possible Street Closure of the Green Street Plaza	--
12C-0232.	Discussion and Possible Action on Insurance Requirements for Galena Ramp Jam Event	--
12C-0233.	Warrants	20-27
12C-0234.	Alderspersons' Comments	
12C-0235.	City Administrator's Report	
12C-0236.	Mayor's Report	
12C-0237.	Motion for Executive Session Including: <ul style="list-style-type: none"> <li>• Section 2 (c) (1) – Employee hiring, firing, compensation, discipline and performance.</li> <li>• Section 2 (c) (5) – Purchase or lease of real estate.</li> <li>• Section 2 (c) (21) Review of Executive Session Minutes</li> </ul>	
12C-0237.	Adjournment	

### **CALENDAR INFORMATION**

<b>BOARD/COMMITTEE</b>	<b>DATE</b>	<b>TIME</b>	<b>PLACE</b>
Historic Preservation Comm.	Thurs. June 7	6:30 P.M.	City Hall
City Council	Mon. June 11	6:30 P.M.	City Hall
Zoning Board of Appeals	Wed. June 13	6:30 P.M.	City Hall

Posted: Friday, May 25 at 4:30 p.m. Posted By: