



City of Galena, Illinois

AGENDA

REGULAR CITY COUNCIL MEETING

MONDAY, APRIL 13, 2015

6:30 P.M. – CITY HALL 101 GREEN STREET

ITEM	DESCRIPTION
15C-0122.	Call to Order by Presiding Officer
15C-0123.	Roll Call
15C-0124.	Establishment of Quorum
15C-0125.	Pledge of Allegiance
15C-0126.	Reports of Standing Committees
15C-0127.	Citizens Comments <ul style="list-style-type: none"> • Not to exceed 15 minutes as an agenda item • Not more than 3 minutes per speaker • No testimony on zoning items where a public hearing has been conducted

LIQUOR COMMISSION

ITEM	DESCRIPTION	PAGE
15C-0127.	Discussion and Possible Action on Renewal of Liquor Licenses for the Period May 1, 2015 through April 30, 2016	5-8

CONSENT AGENDA CA15-06

ITEM	DESCRIPTION	PAGE
15C-0128.	Approval of the Minutes of the Regular City Council Meeting of March 23, 2015 and Special City Council Meeting of April 6, 2015	9-19
15C-0129.	Approval of Renewal of an Independent Contractor Agreement for Maintenance/Janitorial Services with Jeremy White and White Construction, Inc. for Turner Hall for the Period April 14, 2015 through April 30, 2016	20-23

15C-0130.	Approval of Renewal of an Independent Contractor Agreement for Maintenance/Janitorial Services with Jeremy White and White Construction, Inc. for the Public Works Building for the Period April 14, 2015 through April 30, 2016	24-26
15C-0131.	Approval of Tour Operators Licenses and Tour Service Licenses for the Period May 1, 2015 through April 30, 2016	27
15C-0132.	Acceptance of February 2015 Financial Report	--

UNFINISHED BUSINESS

None.

NEW BUSINESS

ITEM	DESCRIPTION	PAGE
15C-0133.	Discussion and Possible Action on VisitGalena.org Fiscal Year 2015-16 Operating Budget	28-47
15C-0134.	Discussion and Possible Action on a Resolution Supporting and Authorizing the Creation of a Special Service Area Within the City of Galena for Ambulance Service	48-49
15C-0135.	Discussion and Possible Action on a Contract for Emergency Repairs to Diagonal Street	50
15C-0136.	Discussion and Possible Action on Changer Order #3 for the Fire Training Facility	51-55
15C-0137.	Discussion and Possible Action on a Contract with Adam Johnson Architecture for Design Services at the Fire Training Center Storage Building	56
15C-0138.	Discussion and Possible Action on Cost Recovery Invoices for the March 5 Burlington Northern Sante Fe Train Derailment	57-66

15C-0139.	Discussion and Possible Action on the Purchase of a Pay and Display Machine for the Commerce Street Parking Lot	67-70
15C-0140.	Discussion and Possible Action on a Contract for the Installation of a Fence at the Dodge Street Water Tower Site	71-74
15C-0141.	First Reading of an Ordinance Authorizing the Execution of an Amendment to an Annexation Agreement Previously Entered into for a Development Known as "Cobblestone Crossing"	75-81
15C-0142.	Discussion and Possible Action on the Fiscal Year 2015-16 Operating Budget	82-85
15C-0143.	Discussion and Possible Action on a Memorandum of Understanding Between the City of Galena and the Jo Daviess Conservation Foundation for Gateway Park	86-105
15C-0144.	Warrants	106-114
15C-0145.	Alderspersons' Comments	
15C-0146.	City Administrator's Report	
15C-0147.	Mayor's Report	
15C-0148.	Motion for Executive Session Including: <ul style="list-style-type: none"> • Section 2 (c) (1) – Employee hiring, firing, compensation, discipline and performance • Section 2 (c) (5) – Purchase or lease of real estate • Section 2 (c) (11) – Pending, probable or imminent litigation • Section 2 (c) (21) Review of Executive Session Minutes 	
15C-0149.	Discussion and Possible Action on Employee Hiring	
15C-0150.	Adjournment	

CALENDAR INFORMATION

BOARD/COMMITTEE	DATE	TIME	PLACE
City Council	Mon. April 27	5:00 P.M.	City Hall, 101 Green Street
Historic Preservation Comm.	Thurs. May 7	6:30 P.M.	City Hall, 101 Green Street
Zoning Board of Appeals	Wed. May 13	6:30 P.M.	City Hall, 101 Green Street

Posted: Thursday, April 10, 2015 at 3:30 p.m. Posted By: