CITY OF ALEDO **Council Chambers**
COMMITTEE OF THE WHOLE **120 N. College Avenue**
Monday, February 06, 2012 6:15 P.M. **Aledo, Illinois 61231**

AGENDA

I. Opening Prayer: Pastor Darren Dietmeier, Trinity Presbyterian Church

II. Appearances:
A. Senator Darin LaHood – Illinois State Senator 37th District.
B. Greg Rychkert – Missman, Inc. – Update on Downtown Sidewalk Project.

III. Communications and Correspondence:

IV. Requests & Petitions:

V. Administrative Reports:
A. City Administrative Reports

VI. Mayor's Report
A. Proclamation – FFA Week, February 18 – 25, 2012.

VII. Committee Meetings:

VII. Adjournment:

CITY OF ALEDO
CITY COUNCIL MEETING
6:45 P.M. February 06, 2012

Council Chambers
120 N. College Avenue
Aledo, Illinois 61231

AGENDA

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Approval of Minutes

A. January 17, 2012.

V. Action Items

A. Finance: Invoice List
B. Ordinance No. 02, Series of 2012; Authorizing the Acquisition of Real Property by the City of Aledo, Illinois from Audrey M. Brown, John Brown, Fred T. Brown, and B. Alex Brown. (First Reading)
C. Administration: Approval of Amendment of Easement.
D. Resolution No.04R, Series of 2012; Agreement for Performance of Design and Planning By Missman, Inc. for a Sidewalk Construction Project.
E. Resolution No.05R, Series of 2012; Approving Funding for Contesting Property Tax Assessment Complaint filed by Aledo Senior Housing D/B/A Heritage Woods.
F. TIF: Request of Farmer's State Bank for approval of assignment of R.S. Young, Inc., Redevelopment Agreement.
G. Street Closure: Truffle Shuffle – Sponsored by MCHS Cross Country.

VI. Standing Committee Reports

VII. Old Business

VIII. New Business (For Discussion only)

IX. Closed Session: Council to meet in closed session to discuss:

A. Pending / possible litigation (Section 2(c)(11) Open Meetings Act;
B. Personnel (Section 2(c)(1) Open Meetings Act;
C. Purchase of Real Estate (Section 2(c)(5) Open Meetings Act;
D. Semi-Annual Review of Executive Session Minutes (Section 2(c)(21)Open Meetings Act.

X. Reconvene in Open Session.

A. Motions pertaining to Closed Session Discussion

XI. Adjournment