**CITY OF ALEDO**
**COMMITTEE OF THE WHOLE**
**Monday, July 02, 2012 6:15 P.M.**

**Council Chambers**
**120 N. College Avenue**
**Aledo, Illinois 61231**

**AGENDA**

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

**II. Appearances:**
- **A. Mike McCaw – 2012 MFT/TIF Road Improvement Project**
- **B. Bill Coutant – Street Improvement & Storm Water**

**III. Communication & Correspondence:**

**IV. Requests & Petitions:**
- **A. Dennis Litwiler; Aledo Fire Protect District – 4th of July Fireworks**
- **B. Street Closure – Trinity Presbyterian Church Vacation Bible School**

**V. Administrative Reports:**
- **A. City Administrative Reports**

**VI. Mayor's Report:**

**VII. Committee Meetings:**
- **A. Tax Increment Financing Committee**
- **B. Ordinance & Police Committee**
- **C. Public Property, Streets & Sidewalk Committee**

**VIII. Adjournment:**

**CITY OF ALEDO**
**CITY COUNCIL MEETING**
**6:45 P.M. July 02, 2012**

**Council Chambers**
**120 N. College Avenue**
**Aledo, Illinois 61231**

**I. Call to Order**

**II. Roll Call**

**III. Pledge of Allegiance**

**IV. Approval of Minutes**
- **A. June 18, 2012**

**V. Action Items:**
- **A. Finance: Invoice List.**
- **B. Ordinance No.12, Series of 2012; Designating the Erection of a Stop Sign and/or Yield Sign at Certain Intersections. (Second Reading)**
- **C. Administration: 2012 – 2013 Gold Star FS, Inc. LP Gas Contract.**
- **D. Administration: County Animal Control Facility Agreement.**
- **E. Administration: Amended Central Park Facility Rental Policy.**
- **F. Community Events: Approval of Fourth of July Fireworks Sponsorship.**
- **G. Community Events: Approval of VFW – Antique Day's Walbash Mural Sponsorship.**
- **H. Street Closure: Trinity Presbyterian Church Vacation Bible School.**

**VI. Standing Committee Reports**

**VII. Old Business:**

**VIII. New Business: (For Discussion only)**
- **A. Audio/Visual Technology Upgrade – City Council Chambers – ECS, Inc. Proposal.**

**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.**

**X. Reconvene in Open Session:**
- **A. Motions pertaining to Closed Session Discussion**

**XI. Adjournment**