**CITY OF ALEDO** **Council Chambers**
**COMMITTEE OF THE WHOLE** **120 N. College Avenue**
**Tuesday, January 03, 2012 6:15 P.M.** **Aledo, Illinois 61231**

**AGENDA**

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

**II. Appearances:**
**A. Roger Grundstrom – Mercer County Fair 2012 sponsorship**

**III. Communications and Correspondence:**

**IV. Requests & Petitions:**

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

**VI. Mayor's Report**

**VII. Committee Meetings:**

**VII. Adjournment:**

**CITY OF ALEDO** **Council Chambers**
**CITY COUNCIL MEETING** **120 N. College Avenue**
**6:45 P.M. January 03, 2012** **Aledo, Illinois 61231**

**AGENDA**

**I. Call to Order**

**II. Roll Call**

**III. Pledge of Allegiance**

**IV. Approval of Minutes**

***A. December 19, 2011.***

**V. Action Items**

***A. Finance: Invoice List – AP 24 EOY***
***B. Resolution No. 01R, Series of 2012; Cash Farm Lease Agreement between the City of Aledo and Chris Meskan.***
***C. Resolution No. 02R, Series of 2012; A Redevelopment Agreement between the City of Aledo, Illinois and Retail Development Properties, Ltd.***
***D. Administration: School Resource Officer Agreement F/Y 2012 – F/Y 2013 School Year.***
***E. Quit Claim Deed: Lot No. 46-A of the original addition to the Aledo Cemetery.***
***F. Ordinance No. 01, Series of 2012; Authorizing the Sale of a Surplus City Vehicle. (First* Reading).**

**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;***

**X. Reconvene in Open Session.**

***A. Motions pertaining to Closed Session Discussion***

**XI. Adjournment**