

**CITY OF LOCKPORT
CITY COUNCIL MEETING
AGENDA**

WEDNESDAY, FEBRUARY 15, 2012

7:00 P.M.

A. PLEDGE OF ALLEGIANCE:

B. ROLL CALL:

C. INTRODUCTION:

D. RECOGNITION:

1. SOMEONE YOU SHOULD KNOW:

2. Alderman For A Day – David Bruning, St. Dennis School

E. AGENDA PARTICIPATION:

(Any person who wishes to speak on a topic that is on the Agenda of the Meeting shall fill out a Speaker Card before the start of the Meeting, either at the City Clerk's Office, or may give to the City Clerk before the start of the Meeting itself, stating name, address, and topic on the Agenda to be discussed. Speaker Cards are required for each of the items the Speaker wishes to address. The purpose of the Cards is to obtain the spelling of name of the Speaker, contact information, and provide for efficient meeting administration. All Speakers shall comply with these rules, which shall be posted at the Speaker Sign-In desk and rulings of the City Clerk. Speakers shall be called by name to approach the podium by the City Clerk. A time limit of five (5) minutes shall be imposed on each Speaker.)

F. CONSENT AGENDA:

1. Regular City Council Meeting Minutes of February 1, 2012: Motion to approve the February 1, 2012 Regular City Council Meeting Minutes as presented.
2. Committee of the Whole Meeting Minutes of February 1, 2012: Motion to approve the February 1, 2012 Committee of the Whole Meeting Minutes as presented.
3. March 2012 Monthly Meeting Calendar: Motion to approve the March 2012 Monthly Meeting Calendar as presented.
4. Declaring IT Equipment Surplus to E-Cycle/Resolution No. 12-014: Motion to adopt Resolution No. 12-014/A Resolution declaring certain IT Equipment as surplus and authorizing to e-cycle the specified equipment.
5. Proposed Building Code Amendments: Motion to authorize Staff to move forward with amending the Building Codes as recommended by T.P.I.

- G. **APPROVAL OF MEETING MINUTES:** (If not approved as a Consent Agenda item)
- H. **APPROVAL OF PAYROLL:** (If not approved as a Consent Agenda item)
 - 1. Payroll Period Ending February 5, 2012: Motion to approve the Payroll Period ending February 5, 2012 as presented.

I. **MAYOR'S REPORT**

1. Ordinance No. 12-004	M-1	An Ordinance amending Chapter 51.080; Sections 51.080 (D) entitled "Rates"; 51.080(E) entitled "Non-Metered Accounts"; 51.080(G) entitled "Senior Citizens Rates"; and 51.080(H) entitled "Non-Metered Accounts – Seniors". Action: Mayor's disapproval Objection and Veto.
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J. **CITY CLERK'S REPORT**

K. **STAFF REPORT**

1. CITY ADMINISTRATOR		
1. T. Schloneger Memo 1/25/12	CA-1	Well Siting Study. Action: Motion to adopt Resolution No. 12-012/A Resolution authorizing the City Administrator to retain Robinson Engineering for a well siting study.
2. A. Wagner Memo 1/31/12	CA-2	Homer Community Consolidated School District 33C Utility Extensions for the William E. Young Elementary School Performance Bond Release establishment of Maintenance Bond/ Action: Motion to adopt Resolution No. 12-016/ A Resolution releasing the Performance Bond for Homer Community Consolidated School District 33C for the Utility Extensions Associated with the construction of The William E. Young Elementary School.

3. T. Nagle, P.E. Memo 2/9/12 thru Tim Schloneger	CA-3	Well 11 Upgrade/Resolution #12-019 Action: Motion to adopt Resolution No. 12-019/ A Resolution awarding the Contract to Water Well Solutions for Well 11 Upgrades.
4. Resolution No. 12-018	CA-4	Action: Motion to adopt Resolution No. 12-018/ A Resolution authorizing the execution By the Mayor of the First Amendment to that certain Agreement known as an Intergovernmental Agreement dated August 23, 2000 between the City of Lockport, the Lockport Heights Sanitary District, and the Bonnie- Brae Forest Manor Sanitary District.
5. Ordinance No. 12-015	CA-5	Action: Motion to pass Ordinance No. 12-015/ An Ordinance amending Chapter 51.080; Sections 51.080(D) Entitled "Rates"; 51.080(E) entitled "Non-Metered Accounts"; 51.080(G) entitled "Senior Citizens' Rates"; and 51.080(H) entitled "Non-Metered Accounts – Seniors".
2. ADMINISTRATIVE ASSISTANT		
3. FINANCE DIRECTOR		
1. Erik Brown Memo 2/7/12	FD-1	Various Bills Action: Motion to approve the various bills as presented.
2. E. Brown Memo 1/25/12	FD-2	Renew Audit Services for 2012 and 2013 Fiscal Year. Action: Motion to adopt Resolution No. 12-010/A Resolution to renew Sikich's Contract for Audit Services to the City for the 2012 and 2013 Fiscal Years.

3. E. Brown Memo 1/30/12

FD-3

Approving and authorizing the execution of an exchange agreement with World Energy Solutions, Inc. for the purchase of Electricity.

Action: Motion to adopt Resolution No. 12-013/ A Resolution approving and authorizing the execution of an exchange agreement with World Energy Solutions, Inc. for the purchase of electricity.

4. POLICE CHIEF

5. CITY ATTORNEY

1. R. Caneva Memo 2/6/12

AT-1

546 Division Street Reimbursement
(Info.)

6. COMMUNITY DEVELOPMENT DIRECTOR:

7. CITY ENGINEER

8. PUBLIC WORKS DIRECTOR

L. PERMANENT COMMITTEES

1. PLAN & ZONING COMMISSION

2. HERITAGE AND ARCHITECTURE

M. NEW BUSINESS - MISCELLANEOUS

N. OPEN FLOOR FOR COMMENTS

(Comments will be heard on items that do not appear on the Agenda. The Public Comment portion of the Agenda shall be subject to a twenty (20) minutes limitation. A time limit of five (5) minutes shall be imposed on each Speaker. The purpose of having Public Comments as an Agenda Item is to allow any person to make his/her views known to the City Council upon any subject of general or public interest.

The Council recognizes that Public Comments are for the purpose of legitimate inquiries and discussion by the Public, and not for the purpose of advancing arguments or repetitious questions concerning matters which the Council believes to be closed or not of general public concern.

The Council shall have the right during this period to decline to hear any person or subject matter upon proper motion and majority vote by the Council.

Each person wishing to speak during the Public Comment portion of the Agenda must fill out a Public Comment Speaker Card stating name, address, and the topic about which he/she wishes to speak as well as a sign-in sheet, and give to the City Clerk at the Meeting itself.

The purpose of the Cards is to obtain the spelling of the name of the Speaker, contact information, and provide for efficient meeting administration.

The order of speaking shall be based upon the order of sign-in with first person signing-in speaking first and so forth. If the twenty (20) minutes has elapsed before all Speakers who have signed up are allowed to speak, the City Council may elect to continue the time period.

However, if the City Council elects not to extend the time period those Speakers who signed up but did not speak may if they so choose to be placed on the next Agenda under the Public Comments Section and shall be placed at the top of the Sign-In Sheet in the same order they were in from the previous Sign-In Sheet. All Speakers shall comply with these rules which shall be posted at the Speaker Sign-In desk and rulings of the City Clerk.)

O. ADJOURNMENT

OPEN MEETINGS EXEMPTIONS

- 2(c)(1) - Appointments, Employment, Compensation, Discipline, Performance or Dismissal of specific Employees.**
- 2(c)(2)- Collective Bargaining Matters.**
- 2(c)(3)- Selection of a person to fill a Public Office, including a vacancy in a Public Office.**
- 2(c)(5)- Purchase or Lease of real property, including meetings held for the purpose of discussing whether a particular parcel should be acquired.**
- 2(c)(6)- The setting of a price for Sale or Lease of property owned by the public body.**
- 2(c)(11)- Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.**
- 2(c)(21)- Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.**