

**REGULAR CITY COUNCIL MEETING
FARMER CITY, ILLINOIS
MONDAY, FEBRUARY 2, 2009
7:00 P.M.
AGENDA**

PRELIMINARY MATTERS

1. Call to order
2. Roll call
3. Pledge of allegiance to the flag
4. Proclamations/presentations/recognitions
5. Public comment on agenda items

SECTION I: CONSENT AGENDA

The following items will be adopted on a single motion without discussion unless a council member requests separate consideration

- A. Approval of the minutes of the January 19, 2009 city council meeting
- B. Fund Warrant List

SECTION II: UNFINISHED BUSINESS--Ordinances or resolutions previously tabled.

SECTION III: NEW BUSINESS--Ordinances and resolutions for initial consideration.

1. **Resolution 2009-1 – Authorizing the execution of an agreement with Gibson Area Hospital and Health Services for Ambulance Service**
2. **Resolution 2009-2 – Farnsworth Group agreement for professional services for the Richardson Street Sewer Expansion**
3. **Resolution 2009-3- Property lease with Pearl Trucking**
4. **Resolution 2009-4 – A Resolution Authorizing sale of Real Estate to Maxwell Counters**

SECTION IV: OTHER ITEMS

1. City manager report
2. Non-agenda items and other business
3. Public comment

ADJOURNMENT

NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the city clerk's office at (309) 928-2842, 48 hours before the meeting. Staff will be pleased to make the necessary arrangements.