



AGENDA

**ANNUAL TOWN MEETING OF THE BOARD OF TOWN TRUSTEES
TOWN OF THE CITY OF PEORIA, ILLINOIS
City Hall, Council Chambers, 419 Fulton Street, Peoria, IL**

APRIL 10, 2018 - 6:05 P.M.

MEETING CALLED TO ORDER BY THE CHAIRMAN

ROLL CALL

- ITEM NO. 1** **PUBLIC HEARING** Regarding the 2018-2019 Budget for the Town of the City of Peoria.
- ITEM NO. 2** **ANNUAL REPORT DRAFT** (April 1, 2017, thru March 31, 2018), with Request to Receive and File.
- ITEM NO. 3** **RESOLUTION** Regarding Premiums for Healthcare Provided to Township Elected Officials and Employees.
- ITEM NO. 4** **RESOLUTION** Consenting to the Employment of Heyl, Royster, Voelker & Allen, P.C. as Town Attorneys, with Request to Approve.
- ITEM NO. 5** **RESOLUTION** for the Town of the City of Peoria Authorizing Township Officials to continue a Loss Control Policy with TOIRMA and to Enter into a Contract of Insurance, with Request to Approve.
- ITEM NO. 6** **RESOLUTION** Authorizing the Town of the City of Peoria to Enter into a Payroll Services Agreement with ADP, LLC, with Request to Approve.
- ITEM NO. 7** **RESOLUTION** Authorizing the Town of the City of Peoria to Enter into an Agreement with the Heartland Clinic, with Request to Approve, and to Receive and File the 2017 Statistical Report.
- ITEM NO. 8** **RESOLUTION** Authorizing the Town of the City of Peoria to make a donation to the Center for Prevention of Abuse, with Request to Approve, and To Receive and File the 2017 Report.
- ITEM NO. 9** **ANNUAL TOWN BUDGET & APPROPRIATION ORDINANCE FOR 2018-2019**, with Request to Adopt.
- ITEM NO. 10** **RESOLUTION** Consenting to the Employment of RSM US LLP as Outside Independent Auditors, with Request to Approve.
- ITEM NO. 11** **RESOLUTION** Designating Individuals to prepare the Budget and Appropriation Ordinance for Fiscal Year 2019-2020, with Request to Approve.
- ITEM NO. 12** **RESOLUTION** - Designating Time, Place, and Date of the 2019 Annual Town Meeting, with Request to Approve.

NEW BUSINESS

CITIZENS OPPORTUNITY TO ADDRESS THE TOWN BOARD

ADJOURNMENT