



## 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 25, 2017 - 6:05 P.M.

#### MEETING CALLED TO ORDER BY THE CHAIRMAN

#### ROLL CALL

- ITEM NO. 1**            **PUBLIC HEARING** Regarding the 2017-2018 Budget for the Town of the City of Peoria.
- ITEM NO. 2**            **ANNUAL REPORT DRAFT** (April 1, 2016, thru March 31, 2017), with Request to Receive and File.
- ITEM NO. 3**            **RESOLUTION** Consenting to the Employment of Heyl, Royster, Voelker & Allen, P.C. as Town Attorneys, with Request to Approve.
- ITEM NO. 4**            **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. 5**            **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. 6**            **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 2016 Statistical Report.
- ITEM NO. 7**            **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 2016 Report.
- ITEM NO. 8**            **ANNUAL TOWN BUDGET & APPROPRIATION ORDINANCE FOR 2017-2018**, with Request to Adopt.
- ITEM NO. 9**            **RESOLUTION** Consenting to the Employment of RSM US LLP as Outside Independent Auditors, with Request to Approve.
- ITEM NO. 10**           **RESOLUTION** Designating Individuals to prepare the Budget and Appropriation Ordinance for Fiscal Year 2018-2019, with Request to Approve.
- ITEM NO. 11**           **RESOLUTION** - Designating Time, Place, and Date of the 2018 Annual Town Meeting, with Request to Approve.

#### NEW BUSINESS

#### CITIZENS OPPORTUNITY TO ADDRESS THE TOWN BOARD

#### ADJOURNMENT