CERTIFICATION OF OPEN MEETING LAW REQUIREMENTS AND APPROVAL OF THE AGENDA
The proper open meeting statement was read at this time.

ROLL CALL
Mayor Anthony Day called the meeting to order at 7:00 PM. The following answered, “present” to the roll call: Council Members Mikolajczak, Otto, Litkowiec, Schissel, and Bartoshevich. City Clerk Broderick was also in attendance.

PUBLIC HEARINGS & PRESENTATIONS
None

PUBLIC COMMENT
There were none.

CONSENT AGENDA ITEMS
MOTION MADE BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK to approve the items listed on the consent agenda with noted changes. On the roll call vote, motion carried unanimously.

5. Claims ending November 30, 2012 in the amount of $1,357,810.70.

NEW BUSINESS
None

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES
Mayor
• Update concerning railroad crossing repairs.

PASSAGE OR RESOLUTIONS
1. Discussion and appropriate action regarding Resolution No. 6759 entitled “A Resolution Recognizing Dr. Masood Wasiullah for His Services to the Community as President of Aurora St. Lukes South Shore”.  **MOTION BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK** to approve Resolution No. 6759. Motion carried unanimously.
2. Discussion and appropriate action regarding Resolution No. 6760 entitled “A Resolution Recognizing the Twenty-Six (26) Years of Dedicated Service of Mary Gaidosh to the Cudahy Family Library”  **MOTION BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK** to approve Resolution No. 6760. Motion carried unanimously.
*PUBLIC COMMENT* (on any subject items).
None

**ADJOURN**
**MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to adjourn at 7:06 P.M. Motion carried unanimously.
Passed and approved this 15th day of January, 2013.
Anthony Day, Mayor
ATTEST: Dennis Broderick, Clerk/Treasurer