

DATE: March 7, 2011

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

February 21, 2011

BILLS AND PAYROLL

PETITIONS & COMMUNICATIONS

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS:

REPORT FROM THE DEPARTMENT OF STREETS AND PUBLIC IMPROVEMENTS:

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY:

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY:

Appointment of Assistant Fire Chief

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES:

UNFINISHED BUSINESS:

Purchase of 3 Turnout Gear for Fire Dept. \$1,650 each

Purchase of 120 Engraved Granite Bricks for Downey Park Memorial - \$2,325.60

Engagement Letter from Floyd & Associates - \$20,500 and TIF I, II, III \$1,500

Ordinance to Trade Personal Property – Street Dept. Bucket Machines

Ordinance to Sell Personal Property – Dump Truck from Water Dept.

NEW BUSINESS:

Construction Engineering Agreement – E. Main St. Project -\$135,000

Supplemental Resolution – E. Main St. Project - \$15,600

Authorize the Mayor to sign Application for Construction Permit (IEPA) – new water well

On File – Contract to purchase real estate – 217/219 East Washington St. \$85,000

CLOSED SESSION:

Collective Bargaining

ADJOURNMENT: