

DATE: May 2, 2011

**PLEDGE OF ALLEGIANCE
SWEARING IN OF THE MAYOR & COMMISSIONERS
ROLL CALL**

APPROVAL OF MINUTES April 18, 2011

BILLS AND PAYROLL

PETITIONS & COMMUNICATIONS

Pat Sartie/Snapper's – Car Show

Seth Redington/A.B.A.T.E. of Illinois Proclamation/Motorcycle Awareness Month

Camille Redman/American Legion Ladies Auxiliary Proclamation/Poppy Days

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS:

Reappointment of Corwin Burris to the Fire & Police Commission

Reappointment of Debra Martin to the Clinton Planning Commission

Reappointment of Joel Hendricks to the Tree City Commission

Reappointment of John Baker to the Tree City Commission

Reappointment of Steve Myers to City Attorney

Reappointment of Cheryl Van Valey to City Clerk

Reappointment of Clint Lichtenwalter to City Treasurer

Reappointment of Tom Edmunds to Budget Officer

Reappointment of Steve Lobb to Public Works Director

REPORT FROM THE DEPARTMENT OF STREETS AND PUBLIC IMPROVEMENTS:

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY:

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY:

Reappointment of Tim Followell to Public Health Officer & Sexton of the Cemetery

Reappointment of Shawn Milton to Fire Chief

Reappointment of Raymond James to Assistant Fire Chief

Reappointment of Jeff Woodbury to Assistant Fire Chief

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES:

UNFINISHED BUSINESS:

Third Party Administration Agreement with Mutual Medical – 4 year term

Rezoning Application #353 – Marco N.P.K., Inc.

NEW BUSINESS:

On File – Clinton Area Arts Resource Team (CAART) Summer Concert Series Donation \$2,000.00

On File – DeWitt County Visitors Center Financial Support \$3,000.00

On File – Douglas 2nd Addition Bids – Feutz Contractors, Inc. \$695,935.50, Triple K Konstruction Co., Inc.

\$896,150.75, Stark Excavating, Inc. \$606,486.00, George Gildner, Inc. \$774,664.00, Beyers Construction Co., Inc. \$698,253.35

On File – Wood Fiber – Kiwanis Park - not to exceed \$2,485.00

On File – ESDA Agreement

On File – Intergovernmental Contract Law and Justice Commission, MTU #8

On File – Quote for Grasshopper Mowers - \$20,000

CLOSED SESSION:

Appointments of Annual Appointees

ADJOURNMENT: