

DATE:

September 19, 2011

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

September 6, 2011

BILLS AND PAYROLL

PETITIONS & COMMUNICATIONS

Bill Harris –Clinton Power Station/Exelon

Dixie Walden – Hospital Foundation

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Audit of Fiscal Year 2011 available for inspection (ending April 30, 2011)

Trick or Treating Monday October 31st 5:00 p.m. – 8:00 p.m.

REPORT FROM THE DEPARTMENT OF STREETS AND PUBLIC IMPROVEMENTS

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

UNFINISHED BUSINESS

Purchase of 4 Fatal Vision Goggles from Innocorp, LTD/Police Dept. - \$827.00 + shipping

Removal of asbestos – 523 E. Julia St. - \$4,768.00/Triple A Asbestos Services, Inc.

Selling of surplus vehicles – 3 Police vehicles 2001, 2005 & 2006

Facade Agreement/Save-A-Lot (south side of building) \$8,750.00/Wilson-Schleder Construction, Inc. and

\$11,380.00/J & S Roofing

Supplemental Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code - \$1,000.00

NEW BUSINESS

On File – Surveying Contract for Water Main Easement/MARCO Chemical - \$750.00

On File – Local Agency/State Agreement - Kleemann Rd.

On File – Mediacom Franchise Agreement

On File – Facade Agreement/Watkins Jewelers - \$21,200.00/Patton Development

All Associated documents For IEPA Low Interest Water Well and Main Replacement Project

On File – Purchase of 2 Intake Valves/Fire Dept. - \$2,368.00

On File – IDOT Resolution for Construction Costs on E. Main St. - \$207,000.00

On File - An Ordinance Authorizing The City of Clinton, Illinois to Borrow Funds from the Public Water Supply Loan Program

CLOSED SESSION

ADJOURNMENT