

**DATE:**

**October 3, 2011**

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES**

**September 19, 2011 & September 26, 2011**

**BILLS AND PAYROLL**

**PETITIONS & COMMUNICATIONS**

Leslie Volker – Angel Tree

Bill Harris –Clinton Power Station/Exelon

Steve Angelakos – Building on E. Washington St.

**REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS**

Ameren Open House October 19<sup>th</sup> 4:00 p.m. – 6:30 p.m.

Appoint Aaron Kammeyer to the Dr. John Warner Hospital Governing Board

Appoint Katy Nichols to the Revolving Loan Fund Committee

**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**

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

Local Agency/State Agreement - Kleemann Rd.

Mediacom Franchise Agreement

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

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

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

**NEW BUSINESS**

Selling of excess vehicle/1999 Range Rover

On File – Vacation of Wilson Street/Alley beside the property at 1204 E. South St.

On File – Purchase of a 2012 Chevrolet Malibu – not to exceed \$16,200.00

On File – Purchase of new radio system for CENCOM - \$106,334.00

On File – Quote to Re-Roof Salt Storage Building/Street Dept.

Arcade License for KJLA 711, Inc.

**CLOSED SESSION**

**ADJOURNMENT**