

DATE:

October 17, 2011

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

October 3, 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

Hastings Air-Energy Control, Inc. (Exhaust Boot) – Fire Dept. \$1,322.45

Central Illinois Ag, Inc. – Parks Dept. \$6,413.33

Central Illinois Ag, Inc. – Cemetery Dept. \$1,889.40

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

UNFINISHED BUSINESS

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

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

Purchase of new radio system for CENCOM - \$47,850.00 (City's share)

Re-Roof Salt Storage Building/Street Dept. - \$1,260.00 J & S Roofing/\$2,150.00 Roger Mix

Pre-Application for Loan Assistance for Wastewater Facilities and Water Pollution Control Loan Program Loan Application

NEW BUSINESS

On File – Agreement with Farnsworth Group, Inc. for removal and replacement of curb & gutter on Center St. & Washington St.

On File – Streetlights for Douglas Subdivision

On File - An Ordinance Extending the Expiration Date of the Cable Television Franchise Agreement Authorizing the Operation of a Cable Television System

CLOSED SESSION

ADJOURNMENT