

**DATE:**

**November 7, 2011**

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES**

**October 17, 2011 & November 2, 2011**

**BILLS AND PAYROLL**

**PETITIONS & COMMUNICATIONS**

**REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS**

Proclamation – American Education Week/Kay Werts

Jay Thoms – Recycling Program

**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**

Agreement with Farnsworth Group, Inc. for removal and replacement of curb & gutter on N. Center St. & E. Washington St. – (not to exceed) \$5,700.00 for design and \$5,700.00 for construction phase services

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

**NEW BUSINESS**

On File – An Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by Any Other Method

On File – Contingent Fee Professional Services Agreement/Azavar Audit Solutions, Inc.

On File – Revolving Loan Fund – Larry & Angie Stevens (Goosenecks)

On File – Consideration of Releasing Mowing Liens on the property located at 221 S. Grant St.

On File – Purchase 2012 Chevy Impala Police Package/ \$22,066.00

On File – Streetlights for Douglas Subdivision/Ameren Illinois - \$48,438.00 and Cornbelt's Leasing Option

On File – Annual Levy

On File – Ordinance Amending Section 3-6-12 – Placement of Receptacles

**CLOSED SESSION**

**ADJOURNMENT**