

DATE:

December 5, 2011

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

November 21, 2011

BILLS AND PAYROLL

PETITIONS & COMMUNICATIONS

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Proclamation – National Drunk and Drugged Driving (3D) Prevention Month

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

Annual Levy – Hearing 6:45 p.m.

Auto/Liability/Work Comp Insurance Bids

Bids for Demolition at 523 E. Julia St./Walker's Home Service, Inc. \$4,660.00, Nelson Excavating \$11,387.25, K & K Construction & Concrete \$9,800.00, ZK Excavating & Demolition \$17,499.00

Ordinance Renewing An Existing Franchise with Ameren Illinois for a Gas Utility System

Ordinance Renewing An Existing Franchise with Ameren Illinois for an Electric Utility System

Ordinance Amending Section 3-6-12/Placement of Receptacles

NEW BUSINESS

Arcade License for Sophie's B & G of Clinton, IL LLC

Amending Facade for D. R. Gordon - \$675.00 (City's portion)

On File – Purchase of 4 sets of Bunker Gear not to exceed \$6,700.00

On File – 2 Panasonic Toughbook 31 & Accessories from CDS Office Technologies - \$11,484.00

Notices to Award Water Well & Water Main Extension Projects

On File – Ordinance to Authorize Borrowing a Line of Credit for Dr. John Warner Hospital

On File – Contract for Sale of Real Estate – 221-223 E. Washington St.

On File – Resolution Amending AIG Valic 457 Plan Document

CLOSED SESSION

ADJOURNMENT