

**DATE:**

**November 19, 2012**

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES**

**November 5, 2012**

**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**

Transfer of Cemetery spaces

**REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES**

**UNFINISHED BUSINESS**

IMLRMA – Mini – Max \$199,961.89

Ordinance Authorizing Sale of Personal Property/Hospital - 1997 Ford Ambulance - \$3,500.00

Ordinance Authorizing Sale of Personal Property/Hospital – Medical Supplies & Equipment - \$19,687.46

Purchase of a Bucket Truck/Street Dept. - \$136,000.00

Water Main Repair on Jackson & North/Water Dept. – IMCO Utility Supply - \$7,044.00 – Water Products Company - \$7,488.00

**NEW BUSINESS**

On File – Annual Levy

Bids for Demolition of the House at 509 N. Monroe St.- K & K Construction & Concrete/\$6,200.00, Walker’s Home Service, Inc./\$6,905.00, ZK Excavating/\$13,500.00

Patrick Engineering - Smart Energy Design Assistance Center (SEDAC) Audit Application

SCADA Upgrade/Water Dept. - \$5,465.00 plus freight and labor

On File – Agreement with the City & Ameren for Easement Extensions and moving of Ameren Infrastructure

On File – RR Crossings Agreement on N. Center St. & N. Walnut St.

On File – Ordinance Authorizing Sale of Personal Property/1991 Bucket Truck

On File – Franchise Extension Resolution and Agreement/Mediacom

**CLOSED SESSION**

Approval of Closed Minutes

The Employment and Compensation of Specific Employees of the City

Imminent Litigation

**ADJOURNMENT**

**PUBLIC HEARING AT 6:30 P.M. ON DECEMBER 3, 2012 FOR DISCUSSION OF TIF IV & ANNUAL LEVY**