

**DATE:**

**February 4, 2013**

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES**

**January 22, 2013**

**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**

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

**UNFINISHED BUSINESS**

Agreement to Become an Additional Party to Intergovernmental Agreement to Petition U.S. EPA to

Designate the Mahomet Aquifer as Sole Source Aquifer

Resolution in Support of Petitioning the United States Environmental Protection Agency to Have the Mahomet

Aquifer Designated as a Sole Source Aquifer

Aggregate Contracts with Integrys Energy or Good Energy, L.P.

**NEW BUSINESS**

On File – Contract Proposal/DeWitt County Human Resource Center – \$69,310.00 (2013-2014)

On File – Redevelopment Agreement/Randy Martin

On File – Purchase of Real Estate/310 N. Madison St.

On File – Contract with Farnsworth Group – Environmental & Structural Assessment of 310 N. Madison St. – not to exceed \$9,000.00

On File – Emergency Management Agency (EMA) Agreement

Change Order #1/Water Well Project - \$23,585.49

Raffle License - DeWitt County Republican Central Committee

**WORK SESSION - BUDGET**

**CLOSED SESSION**

Approval of Closed Minutes

Collective Bargaining

**ADJOURNMENT**