

DATE:

February 18, 2013

**MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE
ROLL CALL**

APPROVAL OF MINUTES

February 4, 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

Repairs to Engine 7/Fire Dept. – Central Illinois Ag - \$647.87

Repairs to Engine 8/Fire Dept. – Global Emergency Products - \$6,080.70

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

UNFINISHED BUSINESS

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

Redevelopment Agreement/Randy Martin

Purchase of Real Estate/310 N. Madison St.

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

Emergency Management Agency (EMA) Agreement - \$15,000.00

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/221 S. Grant St.

On File – Ordinance Authorizing Sale of Personal Property/1996 Ford Truck – Police Dept.

On File – Purchase of Cemetery Section Markers - \$4,050.00

On File – Replacement of Cylinder for Backhoe/Cemetery Dept. – not to exceed \$4,500.00

On File – Amending Ordinance #1281 Section 3-3-9

Burying of Underground Electrical Service on Sunrise Ct. – not to exceed \$30,000.00

Raffle License – Second Chance for Pets

WORK SESSION - BUDGET

CLOSED SESSION

ADJOURNMENT