

DATE:

June 17, 2013

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

June 3, 2013

BILLS AND PAYROLL

PETITIONS & COMMUNICATIONS

Anthony Cherry – Alpha & Omega Transit Network, Inc.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Appointment of Joanna Holtman to the Dr. John Warner Hospital Board

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

Ordinance for Prevailing Wage Act

NEW BUSINESS

On File – Bids for Kleemann Rd. Project – Illinois Valley Paving - \$1,804,045.69, Feutz Contractors - \$1,719,014.30, Stark Excavating, Inc. - \$1,636,340.65, Otto Baum - \$1,809,992.26

On File – Application for Taxi License by Alpha & Omega Transit Network, Inc.

On File – Revolving Loan – Bright Beginnings Day Care and Pre-School, Inc. - \$20,000.00

On File – Construction Phase Engineering Agreement for Kleemann Rd./Farnsworth Group – not to exceed \$200,000.00

On File – Agreement for Professional Services (Maverick Building) – Farnsworth Group – not to exceed \$3,100.00

CLOSED SESSION

Approval of Closed Minutes

Imminent Litigation

ADJOURNMENT