

DATE:

March 17, 2014

Public Hearing 6:45 p.m.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

March 3, 2014

BILLS AND PAYROLL

PETITIONS & COMMUNICATIONS

Child Abuse Prevention Month Proclamation

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Swearing in of Sergeant (Police Dept.)

Reappointment of Brandon Robinson to the Fire Pension 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

Bids for Partial Demolition of 310 N. Madison St.

Amendment of an Annexation Agreement with Schmid's and Affixing Date for Public Hearing March 17, 2014 @ 6:45 p.m.

Ordinance Detaching Real Estate from the Corporate Limits

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

2 Desktop Computers/Police Dept. – Dell – not to exceed \$2,200.00

2 Bulletproof Vests/Police Dept. – Ray O'Herron Co., Inc. – not to exceed \$1,400.00

Redevelopment Agreement/Rainstorm, Inc.

Resolution Authorizing Funding for the DeWitt County Development Corporation (DCDC) - \$47,000.00

Equipment for a Truck (Body, Hydraulics, Lights, Spreader & Snow Plow)/Street Dept. – Rahn Equipment Company \$32,400.00 & Mark's Machine Shop, Inc. \$33,652.00

Network Storage Server & Firewall/Viscon Networking Innovations – not to exceed \$3,500.00

NEW BUSINESS

On File – Purchase of 11 Blauer 4 in 1 TaxShell Duty Coats/Police Dept. – Ray O'Herron Co., Inc. - \$3,740.00

On File – Ditch Mower/Street Dept. – Central Illinois Ag, Inc. - \$4,350.00 & Cross Brothers Implements - \$5,000.00

On File – Tree Purchase/Street Dept. – Jason's Lawn Service LLC - \$3,990.00

On File – Brush Grinding at Yard Waste – R & R Services of Illinois, Inc. - \$12,300.00

On File – Larvicide Tablets (2 cases)/Public Health & Safety – Univar - \$1,364.00 + \$15.00 shipping

CLOSED SESSION

Approval of Closed Minutes

Collective Bargaining

ADJOURNMENT