

**DATE:**

**July 7, 2014**

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES**

**June 16, 2014**

**BILLS AND PAYROLL**

**PETITIONS & COMMUNICATIONS**

**REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS**

Appointment of Clint Lichtenwalter to the Police 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**

Amended 2015 Hospital Budget

Contract for a Multi-Use Trailway Master Plan/Farnsworth Group - \$25,000.00

Minor Subdivision Plat – Don Builta

Bids for Illini Drive Detention Basin Drainage Improvements – K & K Construction & Concrete

\$100,000.00 & Stark Excavating, Inc. \$100,905.00

Bids for Carpet/Police Dept. – Rich’s Home Center \$10,346.99 (\$9,867.29 plainer colors), Precision Floor

& Tile \$14,866.00 (2<sup>nd</sup> carpet color choice \$14,208.00), Walkers Flooring \$5,000.00, Flooring America

\$11,600.00, Quality Concrete and More, Co. \$7,884.00, Carpet Weaver’s \$5,727.00

**NEW BUSINESS**

Raffle License for Pamela Wheeler Benefit

Raffle License for Clinton Area Chamber of Commerce & Tourism Bureau

Sidewalk Replacement Corner of Main & Monroe – Roger Cyruk Contracting, Inc. - \$9,072.00

On File – Installation of a 20 amp 120 volt Branch Circuit to a new Flag Pole Light at Cromwell Drive Entrance to the Cemetery - \$2,240.55

On File – Commercial Solar Powered Flag Pole Lights/Cemetery - \$400.00 per pole

On File – Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation

On File - Change Order & Memorandum of Understanding/Sewer Project

On File – Change Order/Kleemann Drive

**CLOSED SESSION**

Approval of Closed Minutes

Imminent Litigation

**ADJOURNMENT**