

**DATE:**

**July 21, 2014**

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES**

**July 7, 2014**

**BILLS AND PAYROLL**

**PETITIONS & COMMUNICATIONS**

**REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS**

Reappointment of Mike Mannix to the Zoning Board of Appeals

**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**

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

Commercial Solar Powered Flag Pole Light at the Walnut St. Entrance to the Cemetery – \$400.00

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

Change Order & Memorandum of Understanding/Sewer Project

Change Order/Kleemann Drive - \$4,711.00

**NEW BUSINESS**

Raffle License for AmVets Post 14

Raffle License for Second Chance Pet Adoption, Inc.

On File – Resolution and Preliminary Engineering and Construction Guidance Agreement for Motor Fuel Tax Funds/West Jefferson Street Improvement - \$145,000.00

On File – Amended 2015 Budget for the Farnsworth Contract Multi-Use Trailway Master Plan - \$25,000.00

**CLOSED SESSION**

**ADJOURNMENT**