

DATE:

February 16, 2015

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

February 2, 2015

BILLS AND PAYROLL

PETITIONS & COMMUNICATIONS

Ruth Stauffer - DeWitt County Development Council

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

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

UNFINISHED BUSINESS

Assessment of Ultimate Play Space (Kiwanis Park) – Leathers & Associates \$1,500.00

Sewer Project Change Order #2

Lighting Package for the 2015 Ford Truck/Fire Dept. - \$18,708.00

Replacement of Christmas Tree – Temple Display, Ltd. \$5,460.50

NEW BUSINESS

Raffle License – American Red Cross

On File – Purchase of 6 Bullet Proof Vests/Police Dept. – Ray O’Herron Co., Inc. - \$4,080.00

On File – Purchase of 2 Handheld Cordless Radar Units/Police Dept. – Stalker Radar Applied Concepts, Inc. –
\$1,752.00

On File – Contract Proposal/DeWitt County Human Resource Center for Ground Maintenance Work – \$75,472.00
((\$37,037.00 – 2015 & \$38,435.00 - 2016)

On File – Purchase of New Copy Machine – Xerox – not to exceed \$6,000.00

On File – Purchase of 3 New Computers – not to exceed \$3,500.00

On File – Purchase of a New Server – not to exceed \$6,500.00

On File – Municipal Aggregation Resolution

CLOSED SESSION

ADJOURNMENT