

DATE:

March 16, 2015

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

March 2, 2015

APPROVAL OF MINUTES

BILLS AND PAYROLL

PETITIONS & COMMUNICATIONS

Brett Nauman – Exelon Clinton Power Plant

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

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

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

Resolution Authorizing Execution of Acceptance of Assignment of Collateral/Pinehurst Development, Inc.

NEW BUSINESS

Resolution Urging the Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues

Bids for Stump Grinding/Street Dept. – Richard Parker - \$4, 982.00

Raffle License - Clinton Community YMCA

Raffle License – D.A.R.E.

On File – Contract to Purchase Ameren Property - \$25,000.00

On File – Replacement of (24) Water Meters & Various Parts/Water Dept. – HD Supply Waterworks - \$13,450.00

On File – Tree Purchase/Street Dept. – Jason’s Lawn Service LLC - \$4,485.00

On File – Brush Grinding at Yard Waste – R & R Services of Illinois, Inc. - \$13,150.00

On File – Amendment to the Existing Retiree Health Savings Plan (RHS)

On File – Retiree Death Benefits Plan

On File - Annual Audit FY15/Floyd & Associates, CPAs – \$24,750.00 and \$3,950.00 for the A-133 Audit

On File - Annual Audit TIF Funds FY15/Floyd & Associates, CPAs - \$2,500.00

On File – Cascade Bottles/FireDept. – SCBAS, Inc. \$9,622.50, Breathing Air Systems \$11,767.25 & ILMO Products Company \$11,799.88

On File – Purchase of Real Estate from DeWitt County - \$151,300.00

CLOSED SESSION

Approval of Closed Minutes

Collective Bargaining

ADJOURNMENT