

**DATE:**

**April 6, 2015**

**MOMENT OF SILENCE  
PLEDGE OF ALLEGIANCE  
ROLL CALL**

**APPROVAL OF MINUTES**

**March 16, 2015**

**BILLS AND PAYROLL**

**PETITIONS & COMMUNICATIONS**

National Volunteer Week Proclamation

**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**

Contract to Purchase Ameren Property - \$25,000.00

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

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

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

Amendment to the Existing Retiree Health Savings Plan (RHS)

Retiree Death Benefits Plan

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

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

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

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

**NEW BUSINESS**

Resolution in Support of the “Turnaround Agenda” for Local Government Empowerment and Reform

On File - Fiscal Year 2015 Amended Budget

On File - Fiscal Year 2016 Budget

On File – Ordinance Amending Water Rates

On File – Purchase of south 10 feet of North St. between Madison St. and Monroe St./Canadian National Railroad - \$2,500.00

On File – Vacation of south 10 feet of North St. between Madison St. and Monroe St.

On File – MFT Summer Maintenance 2015 - \$116,000.00

On File – Engineering Agreement for Elm St. Resurfacing

**CLOSED SESSION**

Approval of Closed Minutes

Collective Bargaining

**ADJOURNMENT**

**BUDGET HEARING at 6:45 p.m. on April 20, 2015**