

DATE:

February 1, 2016

7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

January 19, 2016

BILLS AND PAYROLL

PETITIONS & COMMUNICATIONS

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

Rotary Park Equipment Upgrade – not to exceed \$32,566.86

Additional Panel for the Christmas Tree – Temple Display, Ltd. - \$3,109.47

NEW BUSINESS

Resolution for the Release of the ILEPA Loan Document L172164

On File – Ordinance Authorizing Sale of Real Estate/310 N. Madison St. - \$51,000.00

On File – Bullet Proof Vests (4)/Police Dept. – Ray O’Herron Co., Inc. – not to exceed \$3,200.00

On File – Tasers (2)/Police Dept. – Taser International – not to exceed \$3,000.00

On File – Desktop Computers (2)/Police Dept. – Dell - not to exceed \$2,500.00

On File – Quotes for Purchase of a Dump Truck (cab & chassis)/Sewer Dept. – Landmark Ford - \$67,479.27 &
International - \$78,021.00

CLOSED SESSION

ADJOURNMENT