

DATE:

February 20, 2017

7:00 p.m.

**PLEDGE OF ALLEGIANCE
ROLL CALL**

APPROVAL OF MINUTES

February 6, 2017

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

Contract Proposal/DeWitt County Human Resource Center for Ground Maintenance Work –
\$80,363.00 (\$39,588.00 – 2017 & \$40,775.00 - 2018)

Contract Proposal/Mowing at DeWitt County Human Resource Center West - \$30.00 per mow

Ordinance Amending the Boundary of TIF I

Ordinance Amending the Boundary of TIF IV

Supplemental Resolution for Elm St. & Jackson St. - \$62,000.00

Redevelopment Agreement/Mach 1 Investments, LLC

Salt Storage Building/Street Dept. – Greenfield Contractors LLC - \$67,670.00 (25% down payment \$16,917.50)

Contract Extension Lease Renewal with Rise Broadband on the Water Tower

NEW BUSINESS

On File – Air Compressor/Fire Dept. – Sentinel Emergency Solutions - \$23,700.00 and Breathing Air Systems –
\$27,546.80

On File – Sale of Real Estate/1150 W. State Highway 54

On File – Purchase of Mini Excavator/Sewer Dept. – Altorfer Caterpillar - \$60,977.00

On File – Purchase of Trailer/Sewer Dept. – Illinois Trailer Sales - \$6,081.00

CLOSED SESSION

Approval of Closed Minutes

Sale of Real Estate

ADJOURNMENT