

DATE:

March 6, 2017

7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

February 20, 2017

BILLS AND PAYROLL

PETITIONS & COMMUNICATIONS

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Appointment to the Warner Hospital & Health Services Board

REPORT FROM THE DEPARTMENT OF STREETS AND PUBLIC IMPROVEMENTS

Apple-n-Pork Festival/Trash Removal on Center St.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

UNFINISHED BUSINESS

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

Sale of Real Estate/1150 W. State Highway 54

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

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

NEW BUSINESS

DCEO Retro Lighting Program - \$21,000.00

Amendment to HSF, Inc. Facade Agreement

Approval of Summer Concerts

Professional Services Agreement/Water Dept. – Donohue & Associates, Inc. – not to exceed \$39,000.00

On File – Brush Grinding at Yard Waste – R & R Services of Illinois, Inc. - \$13,600.00

CLOSED SESSION

ADJOURNMENT