

**DATE:**

**March 19, 2018**

**7:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**March 5, 2018**

**APPROVAL OF MINUTES**

**BILLS AND PAYROLL**

**PETITIONS & COMMUNICATIONS**

**REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS**

Reappointment to the Fire Pension Board

**REPORT FROM THE DEPARTMENT OF STREETS AND PUBLIC IMPROVEMENTS**

**REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY**

**REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY**

Swearing in of new Police Officer

**REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES**

**UNFINISHED BUSINESS**

Resolution Authorizing Execution of a Mutual Termination of a Redevelopment Agreement/Four Paws Salon and Retreat, LLC

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

Brush Grinding (\$13,600.00) & Leaf Disposal (\$9,800.00)/Yard Waste Facility – R & R Services of Illinois, Inc. - \$23,400.00

**NEW BUSINESS**

Bid Opening for 112 W. South St.

On File – Resolution of Annexation of Property (600 Block N. Moore St.)

On File - Donation for Fire Works Display - \$6,000.00

On File – Finding of Facts for Special Use #367 – Four Paws Salon and Retreat, LLC

On File – Purchase of 10 Trees/Street Dept. – Jason’s Lawn Service LLC – not to exceed \$3,000.00

**CLOSED SESSION**

Approval of Closed Minutes

Collective Bargaining

**ADJOURNMENT**