

DATE:

December 1, 2014

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

November 17, 2014

BILLS AND PAYROLL

PETITIONS & COMMUNICATIONS

Proclamation – National Drunk and Drugged Driving (3D) Prevention Month

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

Annual Levy – Hearing 6:45 p.m.

Sale of 1995 Chevrolet Suburban and Chevy Tanker/Fire Dept. and 1991 Ford Ranger/Cemetery & Parks Dept.

Madison St. Building Enclosure Design & Construction Phase Services/Farnsworth Group – not to exceed \$19,000.00

Voluntary Payment to Reduce the Unfunded Actuarial Accrued Liability – IMRF \$100,000.00

NEW BUSINESS

On File – Amended Annexation Agreement/Schmid

On File – Purchase of Topper, Bed Extension Slide & Step Bars for the 2015 Ford/Fire Dept. - \$4,159.00

CLOSED SESSION

ADJOURNMENT

PUBLIC HEARING AT 6:45 P.M. ON DECEMBER 15, 2014 FOR AMENDED ANNEXATION AGREEMENT/SCHMID