MOMENT OF SILENCE PLEDGE OF ALLEGIANCE ROLL CALL APPROVAL OF MINUTES

April 2, 2012 & April 5, 2012

BILLS AND PAYROLL

PETITIONS & COMMUNICATIONS

National Volunteer Week Proclamation Arbor Day Proclamation Awards for Arbor Day Posters – John Baker Reappointment of David Campos to the Police Pension Board Reappointment of Owen Junkert to the Fire & Police Commission Reappointment of Dana Korneman to the Planning Commission Reappointment of Mary Mitchell-Stites to the Tree City Commission

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

Fiscal Year 2012 Amended Budget Fiscal Year 2013 Budget Ordinance Amending Chapter 8 of Title 7 of The City Code of the City of Clinton, Illinois Ordinance Amending Section 7-1-5 and 7-1-6 (City Cemetery) Ordinance Revising the City of Clinton's Code of Ordinances to Provide for Municipal Utility Taxes Authorization to Borrow Funds from the Working Cash Fund to TIF I (City) Pre-application for the USDA Loan-Revenue Bonds (Hospital) - \$1,500,000.00 Sale of Hospital Property – 54 Televisions Bids for Center St., Washington St., Madison St. and Parking Lot Improvements/Stark Excavating, Inc. -\$146,581.33, Duce Construction - \$147,700.00, Otto Baum - \$157,729.70, Beniach Construction - \$163,250.00, Illinois Valley Paving - \$205,454.42 Construction Observation for Center St., Washington St., Madison St. and Parking Lot Improvements Curb & Gutter on W. White St. from Grant St. to Elm St. (MFT) Construction of Gas Main for Douglas 2nd Subdivision - \$14,950.17

NEW BUSINESS

On File – Amendment to Parking Ordinance On File – Special Use Application #356 – Andrea & Sheila Walter On File – Ordinance Amending Chapter 12 – Police Dept. **CLOSED SESSION** Approval of Closed Minutes Appointments of Annual Appointees

ADJOURNMENT