DATE: **January 7, 2013** MOMENT OF SILENCE PLEDGE OF ALLEGIANCE **ROLL CALL** APPROVAL OF MINUTES **December 17, 2012** BILLS AND PAYROLL **PETITIONS & COMMUNICATIONS** Ruth Stauffer – DeWitt County Development Council 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** Redevelopment Agreement/Clinton RCC, LLC An Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by Any Other Method Easement for Water Service Line to 302 N. Alexander St. Purchase of Wood Chips/Parks Dept. - not to exceed \$5,500.00 Bunker Gear/Fire Dept. - \$1,685.00 **NEW BUSINESS** Replacement of Signal Loop/Route 54 & Illini Dr. - \$3,519.09 On File – Mediacom Internet Agreement On File – Fund Balance On-Line Billing Quote - \$1,528.24 On File – ETS Contract for Credit Card Payments **CLOSED SESSION**

ADJOURNMENT