DATE: **April 1, 2013** 

MOMENT OF SILENCE PLEDGE OF ALLEGIANCE **ROLL CALL** 

APPROVAL OF MINUTES March 18, 2013

**BILLS AND PAYROLL** 

## **PETITIONS & COMMUNICATIONS**

Earth Day Proclamation

# REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Reappointment of Debra Waks 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

## REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

#### **UNFINISHED BUSINESS**

Bids for the White St. Project – Broughton, Inc. \$293,526.30, Otto Baum \$259,439.55, Illinois Valley Paving \$229,360.23, Stark Excavating \$218,573.50

MFT Summer Maintenance 2013 - \$100,000.00

Tree Purchase/Street Dept. - \$3,895.00

Amending Chapter 7 - Taxicabs

Brush Grinding at Yard Waste – R & R Services of Illinois, Inc. - \$12,800.00

# **NEW BUSINESS**

Raffle License – Kiwanis Club

On File - Fiscal Year 2013 Amended Budget

On File - Fiscal Year 2014 Budget

On File – Plumbers & Pipefitters Contract

On File - Police Contract

On File – Amending Water Rates

On File – Contract with Farnsworth Group/Bandstand on Square

On File – Engineering Agreement/AMEC Environment & Infrastructure, Inc. – Sanitary Sewer Project

On File – Contract with Farnsworth Group/Demolition Specs for 310 N. Madison St. - \$6,080.00

On File - Authorization to Borrow Funds from the Working Cash Fund (City)

## **CLOSED SESSION**

## **ADJOURNMENT**

BUDGET HEARING at 6:45 p.m. on April 15, 2013