DATE: April 1, 2019 7:00 p.m.

PLEDGE OF ALLEGIANCE

**ROLL CALL** 

APPROVAL OF MINUTES March 18, 2019

**BILLS AND PAYROLL** 

**PETITIONS & COMMUNICATIONS** 

# REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Appointment 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**

Contract Proposal/DeWitt County Human Resource Center for Ground Maintenance Work – \$88,625.00 (\$42,814.00 – 2019 & \$45,811.00 - 2020)

Written Safety Policy Documents – Personal Protective Equipment (PPE)

Facade Agreement/Kyle Koons – 500 & 501 West Side Square - \$44,736.00 (City's portion)

2019 Annual Spring Planting (Trees) – not to exceed \$4,000.00

# **NEW BUSINESS**

On File - Fiscal Year 2020 Budget

On File – Ordinance to Authorize Borrowing a Line of Credit for Warner Hospital & Health Services

On File – Garbage Bids – J & S Disposal - \$750.00 & Area Disposal Service, Inc. - \$1,278.00

On File – 2019 Summer Maintenance - \$100,332.82

On File – Water Tower Lease Agreement – Miller Media Group, Inc. (WHOW)

On File – Brush Grinding & Leaf Disposal/Yard Waste Facility – R & R Services of Illinois, Inc. - \$4,000.00

#### **CLOSED SESSION**

#### **ADJOURNMENT**

BUDGET HEARING at 6:45 p.m. on April 15, 2019