DATE: April 15, 2019

7:00 p.m.

Budget Hearing at 6:45 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES April 1, 2019

BILLS AND PAYROLL

PETITIONS & COMMUNICATIONS

Awards for Arbor Day Posters – John Baker Arbor Day Proclamation

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Reappointment to the Fire and Police Commission Reappointment to the Planning Commission Reappointment to the Police Pension Reappointments to the Tree City Commission

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 2020 Budget

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

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

2019 Summer Maintenance - \$100,332.82

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

Brush Grinding & Leaf Disposal/Yard Waste Facility – R & R Services of

Illinois, Inc. - \$4,000.00

NEW BUSINESS

On File – Bids for Moore Court Concrete Work – Meuser Construction & Excavation, Inc. \$54,705.00, Quality Concrete and More Co. \$20,651.85, K & K Construction & Concrete \$25,298.25, TKS Concrete Specialist \$24,870.50, Triple K Konstruction Co., Inc. \$44,927.50

On File – Facade Agreement/John Miller – 101 & 103 E. Washington St. - \$30,421.13 (City's portion)

CLOSED SESSION

ADJOURNMENT