DATE: February 3, 2020 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

January 21, 2020

BILLS AND PAYROLL

PETITIONS & COMMUNICATIONS

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Appointment to the Warner Hospital & Health Services 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

Stanard & Associates, Inc. Services Agreements/Fire & Police Commission
Purchase of Street Lights for Illini Dr. – Ameren Illinois - \$3,695.00
Engineering Agreement to Relocate Water Main at Marco N. P. K., Inc. – Donohue & Associates, Inc. - \$9,990.00

Purchase of (2) Desktop Computers/Police Dept. – DELL – not to exceed \$3,000.00 Intergovernmental Agreement with DeWitt County Housing Authority

NEW BUSINESS

On File – Economic Development Agreement with Marco N. P. K., Inc.

CLOSED SESSION

ADJOURNMENT