

**DATE: May 18, 2020
7:00 p.m.**

**MEETING WILL BE CONDUCTED ELECTRONICALLY
TO JOIN THE MEETING CALL: 1 (571) 317-3129 THEN ENTER
ACCESS CODE: 154-229-461**

ROLL CALL

APPROVAL OF MINUTES May 4, 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

TPA 4 Year Agreement Extension/Mutual Medical Plans, Inc.

Donation for Fire Works Display - \$7,000.00

Bid for Center Street Rehabilitation Project – Illinois Valley Paving - \$1,252,583.10

NEW BUSINESS

On File – Plumbers & Pipefitters Contract

On File - Bids for Sludge Lime Removal/Water Treatment Plant – Evergreen FS, Inc. - \$15.25/ton and J. Oros
Environmental - \$45.00/ton

On File – Purchase of Software/Fire Dept. – Target Solutions - \$3,028.20

On File – Engineering Service Agreement – Symbiont – not to exceed \$25,000.00

CLOSED SESSION

ADJOURNMENT