

**DATE: August 16, 2021
7:00 p.m.**

**MEETING CAN BE ATTENDED ELECTRONICALLY
TO JOIN THE MEETING CALL: 1 (312) 626-6799
MEETING ID: 912 9928 5703 PASS CODE: 325142**

**PLEDGE OF ALLEGIANCE
ROLL CALL**

APPROVAL OF MINUTES August 2, 2021

BILLS AND PAYROLL

PETITIONS & COMMUNICATIONS

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Appointment to the Warner Hospital & Health Services Board
Appointment 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

None

NEW BUSINESS

Bids for 2021 MFT Summer Maintenance – Illiana Construction Company - \$97,801.00

Supplemental Resolution for 2021 MFT Summer Maintenance - \$12,000.00

On File – Exemptions for Vendors of the Apple-n-Pork Festival

On File – Change Order No. 1 for Kirkwood Dr. Pavement Patching – Feutz Contractors, Inc. - \$122,829.00

On File – Change Order No. 2 for Cleaning & Sealing of Controlled Joints on Kirkwood Dr. – Feutz Contractors, Inc. - \$27,202.00

On File – Additional Services Agreement No. 2 for Kirkwood Dr. Pavement Patching – Farnsworth Group – \$9,000.00

On File - Bids for Removal of Sludge Lime/Water Treatment Plant – Metro-Ag, Inc. - \$20.00/ton

On File – 2014 & 2018 IMLRMA Overage Payment - \$73,953.46

CLOSED SESSION

Approval of Closed Minutes

Employment of Employee

ADJOURNMENT