

**DATE: September 7, 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 16, 2021

BILLS AND PAYROLL

PETITIONS & COMMUNICATIONS
Richard Alwood

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS
National Rail Safety Week Proclamation

REPORT FROM THE DEPARTMENT OF STREETS AND PUBLIC IMPROVEMENTS

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY
Option for Purchasing a Replacement Fire Truck – Bank Loan?

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

UNFINISHED BUSINESS
Exemptions for Vendors of the Apple-n-Pork Festival
Change Order No. 1 for Kirkwood Dr. Pavement Patching – Feutz Contractors, Inc. - \$122,829.00
Change Order No. 2 for Cleaning & Sealing of Controlled Joints on Kirkwood Dr. – Feutz Contractors, Inc. - \$27,202.00
Additional Services Agreement No. 2 for Kirkwood Dr. Pavement Patching – Farnsworth Group – \$9,000.00
Bids for Removal of Sludge Lime/Water Treatment Plant – Metro-Ag, Inc. - \$20.00/ton
2014 & 2018 IMLRMA Overage Payment - \$73,953.46

NEW BUSINESS
On File – Contractual Purchase Agreement for Building Lot #2 - \$25,000.00
On File – Contractual Purchase Agreement for Building Lot #3 - \$25,000.00
On File – Contractual Purchase Agreement for Building Lot #6 - \$25,000.00
On File – Contractual Purchase Agreement for Building Lot #7 - \$25,000.00
On File – Contractual Purchase Agreement for Out Lot #6 - \$2,000.00
On File – Contractual Purchase Agreement for Out Lot #7 - \$2,000.00
On File – Contractual Purchase Agreement for Out Lot #8 - \$2,000.00
On File – Contractual Purchase Agreement for Out Lot #9 - \$2,000.00
On File – Contractual Purchase Agreement for Out Lot #10 - \$2,000.00
On File – Contractual Purchase Agreement for Out Lot #13 – Offered \$1,000.00
On File – Contractual Purchase Agreement for Out Lot #14 - \$2,000.00
On File – Authorize Payment of Hospital Revenue Bond, Series 2013

CLOSED SESSION

ADJOURNMENT