**DATE:** September 20, 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 September 7, 2021

**BILLS AND PAYROLL** 

**PETITIONS & COMMUNICATIONS** 

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Constitution 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

## REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

## **UNFINISHED BUSINESS**

Contractual Purchase Agreement for Building Lot #2 - \$25,000.00 (Withdrawn)

Contractual Purchase Agreement for Building Lot #3 - \$25,000.00

Contractual Purchase Agreement for Building Lot #6 - \$25,000.00

Contractual Purchase Agreement for Building Lot #7 - \$25,000.00

Contractual Purchase Agreement for Out Lot #6 - \$2,000.00

Contractual Purchase Agreement for Out Lot #7 - \$2,000.00

Contractual Purchase Agreement for Out Lot #8 - \$2,000.00

Contractual Purchase Agreement for Out Lot #9 - \$2,000.00

Contractual Purchase Agreement for Out Lot #10 - \$2,000.00

Contractual Purchase Agreement for Out Lot #13 – Offered \$1,000.00

Contractual Purchase Agreement for Out Lot #14 - \$2,000.00

Authorize Payment of Hospital Revenue Bond, Series 2013

## **NEW BUSINESS**

Resolution of Financial Commitment/Safe Route to School Program

On File - Bids for Firetruck/Fire Dept. – Ferrara Fire Apparatus, Inc. - \$546,938.00, KME Fire Apparatus - \$560,596.00 and Pierce - \$661.000.00

On File – Resurfacing of Pickle Ball Courts/Parks Dept. – All Weather Courts - \$27,640.00

On File – Right-Of-Entry Agreement – Chevron Environmental Management Company

On File – Engineering Agreement on New Water Tower and Water Treatment Plant Improvements – Symbiont - \$121,695.00

# **CLOSED SESSION**

Approval of Closed Minutes Employment of Employee

## **ADJOURNMENT**