

DATE: March 19, 2024

City Hall Council Meeting 7:00 p.m.

MEETING WILL BE CONDUCTED IN THE SOUTH FIRE DEPARTMENT BAY

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC PARTICIPATION

APPROVAL OF MINUTES **March 5, 2024**

BILLS AND PAYROLL

PETITIONS

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Reappointment to the Fire Pension

REPORT FROM THE DEPARTMENT OF STREETS AND PUBLIC IMPROVEMENTS

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Mead & Hunt presentation by Greg Myroth

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Swearing in of Police Officers

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

UNFINISHED BUSINESS

Emergency Management Agency (EMA) Agreement - \$15,000.00

KNOX box system – Service Plan/Fire Department - \$5,417.31

SCBA equipment/Fire Department- \$7,995.00

Turnout gear/Fire Department - \$11,232.00

Doors for Water Treatment Plant -Water's Construction \$10,150.00 & K&K Construction \$11,303

Garbage Bids (1 year contract) – GFL \$2,965.00

NEW BUSINESS

On File - Source Water Protection Plan/Water Department – Mead & Hunt \$20,000 Farnsworth Group \$15,000

Resolution authorizing authority, Illinois Department of Transportation

Resolution authorizing authority, Apple Developer Program

CLOSED SESSION

ADJOURNMENT