

AGENDA

AGENDA – City Council Meeting – June 3, 2013

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Carlos Campos, Calvary Baptist Church
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of Public Hearing held May 20, 2013

Minutes of regular meeting held May 20, 2013

Minutes of Public Facilities Committee Meeting held May 23, 2013

Minutes of Street & Sewer Committee Meeting held May 23, 2013

Motion to allow Security Finance to block off 3-4 parking spaces in front of their office at 101A S. Washington to park several race vehicles for their Annual Customer Appreciation Day on June 7, 2013

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

Discussions and/or Motions to approve/adopt and/or deny and/or table and/or amend and/or refer to an appropriate Committee in whole or in part the matters regarding the following subject matters discussed at the Committee level:

Public Facilities –

Motion to accept the quote of \$3,342.00 from Gardner/L& M Glass to repair the back door in the Police Department Squad Room

Street & Sewer –

Motion to approve the request of O'Reilly Auto Parts to close Lincoln Avenue from Springfield Road to Northern Avenue from 3:00 P.M. to 10:00 P.M. June 1, 2013 for their 2nd Annual Car Cruise

Motion to approve the bid from McIntire & Company in the amount of \$951,005.00 utilizing the concrete storm sewer option for the Ward II-City Park Addition-Phase 4-Park Avenue Storm Sewer Project

Motion to approve the quote of \$11,937.00 each for three 13 foot Hilbilt Tandem Truck Beds, if we are allowed to purchase without the bidding process

Motion to approve Tree Board Minutes of May 21, 2013

Motion to approve and/or ratify payment of bills (\$247,994.09)

- Per Public Act 96-1473 this portion of the City Council Meeting is reserved for any City resident wishing to address the Council on issues that are relevant to the Council. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Council may direct staff to address the topic or refer the matter to a future Committee and/or Council Meeting. Please provide the Council with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

ADJOURNMENT

cc:

Mayor Brotherton	Breeze Courier
All Aldermen	Herald & Review
Attorney Romano	WTIM
Jacque Nation	WICS
Cindy Brown	WAND
George Calvert	State Journal Register
Mike Crews	Chamber of Commerce
Dave Herpstreith	Main Street Inc.
Alan Jackson	Pastor Carlos Campos
Bill Newberry	NewWave Communications
David Speagle	WCFN
Dick Wiseman	Matt Adermann
Joe Greene	Dick Reber
	Benton & Associates
	Security Finance