

**DATE: June 18, 2024**  
**City Hall Council Meeting 7:00 p.m.**  
**Meeting will be held in the Fire Department Bay**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC PARTICIPATION**

**APPROVAL OF MINUTES**

**June 4, 2024, Special Meeting June 7, 2023 , Special Meeting June 12, 2024**

**BILLS AND PAYROLL**

**PETITIONS**

**REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS**

Reappointment to the Hospital Board

Appointment to Tree City

Design/Build presentation CORE Construction & Farnsworth Group

**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**

HVAC for Public Works Building Bids – Bratcher \$13,500.00

Contractual Purchase Agreement for Building Lot 6 - \$33,500.00

Contractual Purchase Agreement for Building Lot 7 - \$40,000.00

Design Engineering Contract – Cummins Engineering: S. Jackson Street Project - \$104,945.32

Ordinance Regarding Real Property To Go Out for Bid

**NEW BUSINESS**

On File – Purchase of fourteen Taser 7’s, accompanying equipment and software/ Police Department – Axon Taser - not to exceed \$50,000.00

On File – Contractual Purchase Agreement for Building Lot 21 - \$31,500.00

On File – Contract with Illinois Rural Water Association IRWA

On File – Subdivision Plat/Taylor’s First Addition

On File – Engineer Estimate for Improvements to W Leander Street from Rosewood Dr. to Park Ln West Subdivision – \$73,260.50

On File - Design/Build Contractor Services Contract – CORE Construction & Farnsworth Group

On File – Purchase of Wood Chips/Parks Department – Morris Mulch – not exceed \$6,500.00

On File – Ordinance Authorizing Real Estate to Go Out for Bid

**CLOSED SESSION**

**ADJOURNMENT**