

Call to Order
MINUTES – May 8 and May 22, 2012
Treasurer's Reports (May 2012)

**Recognition of Guests** 

Phil Heckel – Folds of Honor Golf Tournament – July 1, 2012
Fire and Police Commission – Replace John Geiselman
Crainville Contract for Fire and Ambulance Service (Pending)
Flowers at Veteran's Memorial Planters (Jim Houseworth)
American Heart Association – Heart Walk – September 29, 2012
William Bradley Ogden – 2011-12 Annual Audit (\$19,500.00)
STORM SIREN REPORTING SYSTEM

#### ORDINANCES and RESOLUTIONS

Truth in Taxation Hearing at 6:30 p.m.

Ordinance No. 1323-12 Levy Ordinance

Resolution No. R396-12 CMS - Central Management Services

(Participation in Federal Surplus Property Program)

# **Engineering Report**

Bids for Grand/Division Intersection (Reject All Bids)
Pay Estimates for Dent/Anderson/Ridge – Short Brothers and John Crawford
Grand Avenue Utilities (Ameren and Waterlines)

Pay Monthly Bills and E & K Cleaning Service

# **Department/Committee Reports**

<u>Hearings – Variance/Rezoning</u>
Variance Hearing Manufactured Home – Jason Orendoff – 1118 N. Division

# Cannon Park (Community Building) and James Street Park <u>Fire Department</u>

#### Police Department

Narrow Band Radios (10)
Part-Time Police Officer (Matthew Akes)

#### Street/Maintenance Department

2012 Sidewalk Program (\$10,000)

#### Cemetery Department

## Codes Enforcement and Building Inspector

Russell Burnam, 801 James – Pole Barn Type Building

## Abandoned/Dilapidated Property

Dalzell Property – Onley Street Akes Property – Jackson Street

## **Bucket Collection Requests**

New Procedure (Cones and Vests are picked up at the Police Station and Signed In/Out)

#### **Donation Requests**

#### EXECUTIVE SESSION

Personnel, Possible Litigation, Possible Acquisition of Property

## Miscellaneous Adjourn or Continue

**Upcoming Events:** 

Saturday, June 9 TLC Bucket Brigade

Thursday, June 14 JALC Reception for Dr. Robert Mees

Wednesday, July 4, 2012 Fireworks at Dusk

MEETING REMINDERS:

Downtown Merchants Committee - Monday, July 9, 2012 at 10:00 a.m.

#### ONGOING PROJECTS PROGRESS

# Civil War Cannon – Cannon Park

"Heart of the Heartland" Logo Contest