

# **BOARD OF PUBLIC WORKS & SAFETY**

**December 18, 2009**

**10:30 AM**

## **I. ORGANIZATION OF MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: December 4, 2009

## **II. RECOGNITION OF VISITORS**

## **III. REPORTS / ORAL & WRITTEN COMMUNICATIONS**

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. Oakwood Cemetery: Amendment #1 to Building Construction Agreement
2. Street Dept: Contract with Ace Pest Control - 2010 Monthly Extermination Service
3. Lawrence Clifford: 2010 Employment Agreement – Hearing Officer for Code Hearings
4. Encroachment Agreement - Groninger Enterprises, 115 N. Columbia St.
5. Parker Street / Argonne Road Construction Project – Change Orders #5 & #6
6. Final Payment to A & Z Engineering for Market Street Project Study
7. 2010 Service Agreement with KEMRAD for Traffic Control
8. 2010 Service Agreement with Pro Air Midwest – NFPA Compliant for Police and Fire Equipment
9. Fire Dept: Cummins Crosspoint – 2010 Generator Maintenance Agreement for both stations
10. Fire Dept: NEW, Inc. – 2010 Maintenance for Heating & Cooling Units
11. Parks Dept: IKON Office Solutions – Copy Machine Lease Agreement
12. Lake City Bank: Checking Account Structure & Interest Rate for 2010
13. 2010 Contract with Fred Heady, Jan – Aug 2010
14. HR: Approval of New Hires
15. HR: Approval of Travel Requests
16. Approval of Special Claims
17. Approval of Claims Docket

## **VI. MEETING REVIEW**

1. Items Carried Forward
2. Visitors' Questions & Comments

## **VII. ADJOURNMENT**