

**PUBLIC NOTICE OF MEETING
COLLINSVILLE MUNICIPAL AUTHORITY
REGULAR MEETING AGENDA
May 4, 2015 immediately following City Meeting
City Hall Commission Chambers
106 N. 12th Street**

1. Call to Order.
2. Roll Call.
3. Consideration and possible action relating to a request for Trustee approval of the Consent Agenda. All matters listed under Consent are considered to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.
 - A. Approval of Claims in the amount of \$52,664.37.
 - B. Approval of May 1, 2015 Payroll in the amount of \$28,159.81.
 - C. Approval of Minutes from April 20, 2015 Regular Meeting.
 - D. Approval of Budget Amendment # 80 in the amount of \$112 March 2015 State Building Code Fees Collected.
 - E. Approval of Budget Amendment # 81 in the amount of \$120.92 online payment mistake from Collinsville, Illinois.
 - F. Approval of Budget Amendment # 82 in the amount of \$1,714.65 Workers Comp reimbursement on Brandon Rake.
 - G. Approval of Budget Amendment # 83 in the amount of \$16,300 for INCOG REAP Grant proceeds.
4. Discussion, consideration and possible action concerning items removed from the Consent Agenda.
5. Public Works Director's Report.
6. Adjournment.

POSTED ON CITY HALL BULLETIN BOARD:

DATE: May 1, 2015

TIME: 3:00 p.m.

BY: Angela McGinnis