CITY OF LEROY COUNCIL MEETING AGENDA OCTOBER 16, 2017 7:00 p.m.

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTIONS & VISITORS:

Anyone interested in speaking publicly at a City Council or Committee of the Whole Meeting is welcome. The council appreciates all questions and comments, but will not respond to comments at this time. While the Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, council may direct staff to address the topic for action or discussion on the agenda for another meeting.

NOTE: 1. Each speaker shall be allowed a total of up to 3 minutes to present his/her comments.2. There shall be allotted a total of up to 15 minutes in the aggregate for all public comments.

** INDICATES INFORMATION SENT WITH PACKET OR ALREADY RECEIVED

CONSENT AGENDA

- **A.** ** Meeting Minutes 10/2/17
- B. ** Invoices 10/16/17 with payroll expenses for the period: 10/13/17 totaling \$39,724.38

STAFF REPORTS

*Scott Bryant *Jason Williamson *Dean Buhrke *Ron Tackett *Vicki Moreland *Dave Jenkins

ITEMS

- ****ORDINANCE # 17-10-03-80** AN ORDINANCE PROVIDING FOR AND APPROVING THE SALE OF PERSONAL PROPERTY OF THE CITY OF LE ROY, McLEAN COUNTY, ILLINOIS
- **Motion Molly Rollins of Dimond Bros. Insurance presentation. Approval of the 2017-18 liability insurance proposal from, Dimond Bros. Insurance for the City of Le Roy's liability insurance coverage at \$68,361.00 and; Workers Compensation coverage for \$39,897.00 totaling, \$108,259.00.
- **Motion

Discussion with a subsequent motion to approve the Bid proposal from for Refuse/Recycle service commencing on November 1, 2017 and expiring on October 31, 2020.

**Motion

Approval of "Trick or Treat" hours from 5:30 p.m. to 8:00 p.m. on October 31st within the City of Le Roy.

OLD & NEW BUSINESS

EXECUTIVE SESSION

5 ILCS 120/2 (c) (1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees or legal council for the public body.

• ADJOURNMENT