

**CITY OF LEROY
COUNCIL MEETING AGENDA
MAY 7, 2018
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 4/16/18
- B. ** Invoices 5/7/18 and payroll expenses for the period: 4/13/18 totaling \$39,547.34 and; 4/27/18 totaling \$44,253.89.

STAFF REPORTS

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

ITEMS

MAYORS COUNCIL COMMITTEE APPOINTMENTS

- **Motion
Approval of the, "Mayoral Appointments for the 2018-19 Fiscal Year".
- **Motion
Approval of the City of Le Roy's FY 2018-19 regular, "Council Meeting Schedule".
- **Discussion – Mr. Matt Jackson
Council discussion in regards to a, "remote control race track" proposal as presented by Mr. Matt Jackson.
- **Motion
Approval of the, "2018 Cash Farm Lease" of the City owned 20 acre property on County Highway 21".

- ****Motion**
Approval of the State Bid quote totaling \$33,911.94 from, Hutch's Motor Company for a Wastewater Department 2018 Chevrolet Silverado 4x4 truck.
- ****Motion**
Approval of the Non-MFT low-bid quote from, Emulsicoat, Inc. for, 24,000 gallons of Bituminous Materials HFP at a Unit price of \$1.80 per gallon and totaling \$43,000.
- ****Motion**
Approval of the, "Intergovernmental Agreement" between the City of Le Roy and the Village of Downs to share necessary equipment and personnel when deemed beneficial to both communities.
- ****Motion**
ORDINANCE NO. 18-05-01-52
AN ORDINANCE CONDITIONALLY AND PARTIALLY APPROVING THE FINAL PLAT OF FIFTH ADDITION TO FALCON RIDGE SUBDIVISION OF THE CITY OF LE ROY
- ****Motion**
ORDINANCE NO. 18-05-02-41
AN ORDINANCE PROHIBITING CONNECTION TO A CITY SANITARY SEWER

OLD & NEW BUSINESS

EXECUTIVE SESSION

5 ILCS 120/2 (c) (11) *Litigation – Pending, probable or imminent.*

- **ADJOURNMENT**