CITY OF LE ROY COUNCIL MEETING AGENDA SEPTEMBER 4, 2018 7:00 P.M.

Reminder: Personnel Committee Meeting at 6:00 p.m.

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTIONS & VISITORS:

Introduction and swearing-in of Josh Albee as Patrol Officer for the City of Le Roy

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 8/20/18

** Invoices 9/4/18 with payroll expenses for the period: 8/31/18 totaling \$40,229.49.

STAFF REPORTS

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

ITEMS

- **ORDINANCE NO. 18-09-01-51
 AN AMENDED ORDINANCE APPROVING A VARIATION OF CORNER YARD SETBACK REQUIREMENTS OF THE MUNICIPAL CODE OF THE CITY OF LE ROY, ILLINOIS, 2003 TITLE 10, ZONING
- **Motion Approval of the Revolving Loan Fund Application totaling \$12,000.00 from Pizzeria Roma.
- **Motion
 Approval of the Façade Improvement Grant program totaling \$2,500.00 from Guns & Glory.
- **Motion Approval of the Bid from, Stark Excavating, Inc. for the, "2018 Sanitary Sewer Rehabilitation Project" with a base bid of: \$181,600.00 and acceptance of, Alternate One in the amount of \$48,200.00 for a combined total of: \$229,800.00.

• **Discussion SRO School Intergovernmental Agreement review, (To be forwarded electronically to, Council members upon receipt).

OLD & NEW BUSINESS

EXECUTIVE SESSION

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

• ADJOURNMENT