CITY OF LE ROY COUNCIL MEETING AGENDA DECEMBER 3, 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

- ** Meeting Minutes 11/5/18 and Special Projects Committee Meeting Minutes 11/5/18
- ** Invoices: 10/22/18, 11/14/18, 11/19/18 and, 12/3/18 with payroll expenses for the period(s): 11/9/18at \$39,940.57 and; 11/23/18 totaling \$41,252.83.
- **Personnel Committee Meeting Minutes 10/15/18, [Hilary Neal, Dawn Hanafin, Glenn Reinhart and, Brad Poindexter].

STAFF REPORTS

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

ITEMS

- **Motion Jack Wilson of Dimond Bros. Insurance presentation.
 Approval of the proposal from, Dimond Bros. Insurance for the renewal of the City of Le Roy's 2018-19 health insurance coverage from Health Alliance for the total monthly premium of ________.
- **Discussion Zack Franz and/or Molly White of the Corporate Literacy class presentation.

 Discussion in regards to proposed, "Pickleball Court" and, "All-Inclusive Swingset" at Bowman Park.
- **ORDINANCE NO. 18-12-01-AN ORDINANCE LEVYING TAXES FOR CORPORATE PURPOSES FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY, 2019 AND ENDING ON THE THIRTIETH DAY OF APRIL, 2020 FOR THE CITY OF LE ROY, MCLEAN COUNTY, ILLINOIS.

- **ORDINANCE NO.18-12-01-AN ORDINANCE ABATING THE TAXES HERETOFORE LEVIED FOR THE YEAR 2018 TO PAY DEBT SERVICE ON \$2,865,000 THE CITY'S OUTSTANDING GENERAL OBLIGATION REFUNDING BONDS, (ALTERNATE REVENUE SOURCE), SERIES 2016A, AND \$2,510,000 GENERAL OBLIGATION BONDS, (ALTERNATE REVENUE SOURCE) SERIES 2017B.
- Motion Approval of the request to expend up to \$500.00 for city employees Christmas food and/or gift certificates.

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