CITY OF LE ROY COUNCIL MEETING AGENDA FEBRUARY 19, 2024 7:00 p.m.

This public meeting will be held in-person in the City Council Chambers, located at 207 S. East Street, Le Roy, Illinois. Masks required if symptomatic or unvaccinated.

Reminder:

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. ** Approval of Regular Meeting Minutes 2/5/2024, Special Projects Committee Minutes 2/5/24
- **B.** ** Approval of Invoices from 2/19/2024 totaling \$ 95,371.87 and, payroll for the period of 2/9/2024 in the amount of \$ 47,590.22.

STAFF REPORTS

*Scott Bryant *Jason Williamson *Dan Lush *Perry Mayer *Anita Corso *Dave Jenkins

ITEMS

• Motion

Approval of Hotel/Motel funds of the not-to-exceed total of \$4,000 to purchase a "lighted Jack-in-the-Box", extra commercial grade Christmas grade lights, light cords, spotlights and supplies for both our, Downtown street side and parks.

Motion

Approval of the quote totaling \$36,264.37 from Axon Enterprise, Inc.(8) eight) Bundle – Taser 7 Certification.

ORDINANCE NO. 24-02-02-50 AN ORDINANCE AMENDING SECTION 9-1-3 BUILDING CODE

• Motion

Approval of the EV Charging Stations Installment and Services Agreement from Envirospark Networks, Inc.

Motion

Approval of the annual adjustment in Water/Sewer Rates to reflect the CPI-U index as described within Chapter 8-1-7 Article E of the City of Le Roy Municipal Code as an increase of **A.** 4.5 % in water/sewer rates **B.** 4.5% in sewer rates only **C.** 4.5% in sewer rates and 2.5% increase in water rates.

OLD & NEW BUSINESS

EXECUTIVE SESSION 5ILCS 120/2 (c)(1)

ADJOURNMENT