### CITY OF LE ROY COUNCIL MEETING AGENDA APRIL 15, 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: Public Hearing - Committee of the Whole Committee meeting at 6:30 p.m. to review the 2024-2025 FY Budget.

### **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 4/1/2024
- **B.** \*\* Approval of Invoices from 4/15/2024 totaling \$106,736.93 and, payroll for the period of 4/5/2024 in the amount of \$35,425.23.

### **STAFF REPORTS**

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

### ITEMS

- Water Discussion
- Motion Approval of the 2024 - 2025 FY Budget.
- Motion

Approval of the quote from Striegel Knobloch & Company, LLC totaling \$19,500 for FY ending April 30, 2024 annual audit.

# • Motion

Approval of the Agreement between the City of Le Roy and ICOPS covering Le Roy Police Officers.

- Motion Approval of the Regular Council Meeting Schedule for FY May 2024- April 2025
- RESOLUTION NO. 24-04-02-30 A RESOLUTION OF THE CITY OF LE ROY, MCLEAN COUNTY, ILLINOIS, AUTHORIZING THE REIMBURSEMENT OF REDEVELOPMENT PROJECT COST

# • RESOLUTION NO. 24-04-03-30 A RESOLUTION OF THE CITY OF LE ROY, MCLEAN COUNTY, ILLINOIS, AUTHORIZING THE REIMBURSEMENT OF REDEVELOPMENT PROJECT COST

# OLD & NEW BUSINESS

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

# ADJOURNMENT