

**CITY OF LEROY**  
**COUNCIL MEETING AGENDA**  
**JULY 17, 2017**  
**7:00 P.M.**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**INTRODUCTIONS & VISITORS:** *Rosemary Parker on behalf of the Empire Township Historical Museum.*

*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 6/19/17
- B. \*\* Invoices 7/3/17 & 7/17/17 with payroll expenses for the period(s): 6/23/17 totaling - \$42,174.76 & 7/7/17 of \$44,979.98
- C. **STAFF REPORTS**
  - \*Scott Bryant \*Jason Williamson \*Dean Buhrke \*Ron Tackett \*Vicki Moreland \*Dave Jenkins

**ITEMS**

- \*\*Motion – *Rosemary Parker*  
*Approval of the \$5,000.00 Hotel/Motel funding request from the, Empire Township Historical Museum.*
- \*\*Motion – *Joe Mikulecky*  
*Approval of Contractors Bid from Dynamic Industrial Services, Inc. totaling \$54,750.00 for the Water Treatment Plant Detention Tank Rehabilitation project.*
- \*\*Motion  
*Approval of Contractors Bid from Morton Buildings, Inc. totaling \$49,894.00 for the construction of a, 1904 S.F. cold storage building at the Wastewater Treatment Plant.*
- \*\*Motion  
*Approval of the quote from, "Go Graphics" for 117 E. Center Street, Selz Sign Wall repair, new, "Welcome To Le Roy" logo, paint and seal project totaling \$6,800 Hotel/Motel funding.*

- **\*\*Motion**  
*Approval of the Busey Bank loan totaling up to \$275,000 to renovate the new Police Department at 108 S. East Street.*
- **\*\*ORDINANCE # 17-07-01-80**  
**AN ORDINANCE PROVIDING FOR AND APPROVING THE SALE OF PERSONAL PROPERTY OF THE CITY OF LE ROY, McLEAN COUNTY, ILLINOIS**
- **\*\*ORDINANCE #17-03-02-50**  
**AN ORDINANCE AMENDING TITLE THREE, CHAPTER SIX OF THE MUNICIPAL CODE FOR THE CITY OF LE ROY, McLEAN COUNTY, ILLINOIS**

## **OLD & NEW BUSINESS**

### **EXECUTIVE SESSION**

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

**5ILCS 120/2 (c) (6)** *Setting a price for sale or lease of property owned by public body.*

- **ADJOURNMENT**