

**CITY OF LEROY
COUNCIL MEETING AGENDA
SEPTEMBER 18, 2017
7:00 P.M.**

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTIONS & VISITORS: *Mr. Jack Wilson of Dimond Bros. Insurance Agency presentation of 2018 City of Le Roy Health Insurance plan and; Mr. Mike Hanafin requesting a zoning variance in corner and rear lot setback requirements.*

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 8/21/17
- B. ** Invoices 9/5/17 & 9/18/17 with payroll expenses for the period: 9/1/17 totaling - \$40,975.20 and; 9/15/17 totaling \$41,355.24.
- C. **STAFF REPORTS**
 - *Scott Bryant *Jason Williamson *Dean Buhrke *Ron Tackett *Vicki Moreland *Dave Jenkins

ITEMS

- **Motion – *Mr. Jack Wilson of Dimond Bros. Insurance Approval of the 2018 City of Le Roy employee health insurance plan from Health Alliance totaling \$.*
- **Motion
Approval of the request by Mr. Mike Hanafin for a variance in corner lot setback requirements from 25'-0" to 10'-0" at the south property line of Lots 7 & 8 and a reduction in the minimum rear yard requirements of 25'-0" to less than 1'-0" so as to allow for the construction of a single-family residential dwelling.
- **Motion
Approval of the Division A Water, Bid price of \$328,491.00 to the responsive low bidder Stark Excavating, [I-74 water main bore project].

- ****Motion**
Approval of the Division B – Well #9 Bid price of \$88,260.00 to the responsive low bidder Brotcke Well & Pump Company.
- ****Motion**
Approval of the Division C – Electrical work Bid price of \$23,210.00 to Wm Masters, Inc. [Electrical scope of work related to Well #9].
- ****Motion**
Approval of the sanitary sewer improvement Bid to Opperman Construction Company for the Base Bid of \$58,790.00 and additive alternate Bid of \$39,290.00 for a combined total of \$98,080.00.

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.

- **ADJOURNMENT**