# CITY OF LEROY COUNCIL MEETING AGENDA JANUARY2, 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**

- **A.** \*\* Meeting Minutes 12/4/17
- **B.** \*\* Invoices 12/18/17 and 1/2/18with payroll expenses for the period: 12/8/17 totaling \$41,852.46 & 12/22/17 totaling \$39,371.48

#### STAFF REPORTS

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

#### **ITEMS**

• \*\*RESOLUTION NO. 18-01-01-70

## A RESOLUTION RETIRING A K-9 SERVICE ANIMAL PURSUANT TO THE POLICE DOG RETIREMENT ACT

• \*\*Motion

Approval of expenditures from, "Drug/DUI fines and grant proceeds for K-9 police dog replacement.

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