

**CITY OF LEROY
COUNCIL MEETING AGENDA
MARCH 5, 2018
7:00 P.M.**

*Reminder: Special Projects Committee Meeting of the Whole - F.Y. 2018-19 Budget discussion
begins at 6:00 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 2/19/18 and the, Special Projects Committee Meeting Minutes on 2/19/18
- B. ** Invoices 3/5/18 and payroll expenses for the period(s): 3/2/18 totaling \$37,364.52

STAFF REPORTS

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

ITEMS

- ****ORDINANCE NO. 18-03-01-51**
AN ORDINANCE APPROVING A VARIATION OF ACCESSORY BUILDING SQUARE FOOTAGE REQUIREMENTS OF THE MUNICIPAL CODE OF THE CITY OF LE ROY, ILLINOIS, 2003 TITLE 10 - ZONING
- ****Motion**
Approval of the, "City of Le Roy Residential Sewer Project Assistance Program".
- ****Motion**
Approval to award the bid for the police department building project to Johnson Construction at a cost not-to-exceed \$291,795 subject to execution of a mutually agreed upon contract.

- ****Motion**

Approval of a change order in the scope of the police department building project and concomitant change in the cost of the project to a cost not-to-exceed \$274,560.

- **OLD & NEW BUSINESS**

EXECUTIVE SESSION

5 ILCS 120/2 (c) (21) *To review closed session minutes, including semi-annual review of closed session minutes.*

- **ADJOURNMENT**