

**CITY OF LE ROY
COUNCIL MEETING AGENDA
APRIL 1, 2019
7:00 P.M.**

Reminder: Public Hearing to review the 2019-2020 FY Budget @ 6:30 p.m. prior to the start of regularly scheduled Council meeting.

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. ** Special Meeting Minutes 3/14/19 and; Meeting Minutes 3/18/19
** Invoices 4/1/19 with payroll expenses for the period(s): 3/29/19 totaling \$40,702.77

COMMITTEE MINUTES

STAFF REPORTS

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

ITEMS

- **Motion
Approval of the loan to the Corporate Literacy Class request of funding totaling \$3,706.93 towards the purchase of two all-inclusive type swings to be installed within Bowman Park.
- **Motion
Approval of the not-to-exceed total of \$12,500 as described within the, "Memorandum of Understanding Agreement" between the City of Le Roy and George J. Miller for the purposes of obtaining temporary and possibly permanent easements to drill Well Ten.
- **Discussion
Review of the 2019 – 2020 FY Budget.

OLD & NEW BUSINESS

EXECUTIVE SESSION

5 ILCS 120/2 (c) (2) *Collective negotiating matters between a public body and its employees or representatives.
[Public Works Contract]*

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

ADJOURNMENT