

CITY OF LE ROY
COUNCIL MEETING AGENDA
JULY 1, 2019
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. ** Approval of Meeting Minutes 6/3/19
- B. ** Invoices 6/17/19 and 7/01/19 with payroll expenses for the period: 6/7/19 and 6/21/19 totaling \$45,711.08 and \$40,798.00.

STAFF REPORTS

*Scott Bryant *Jason Williamson *Dean Buhrke *Ron Tackett *Vicki Moreland *Samantha Walley

ITEMS

- Motion
Closure of Marsh Hawk Dr from Kite Ct to Falcon Ridge Dr for children's parade Wednesday, July 3 from 5:30pm-7:30pm (barricades requested)
- Motion
Closure of Staley Ct. cul-de-sac for neighborhood block party Wednesday, July 3 from 4:00pm-12:00am (barricades requested)
- **Motion
Adoption of recommended changes to Personnel Policy Manual
- **Discussion with the possibility of a Motion
Adoption of Chastain Water Plant Feasibility study

- ****Motion**
Adoption of Chastain Sewer Flow Study
- ****Discussion with the possibility of a Motion**
Review of Chastain Test Well Cost Estimate
- **Motion**
Closure of application acceptance for Superintendent of Street Department position
- **Discussion with the possibility of a Motion**
Consultation with IDNR/forestry officials to maintain and care for Howard Virgin Park

OLD & NEW BUSINESS

EXECUTIVE SESSION

- Closed session pursuant to 5 ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee.

ADJOURNMENT