CITY OF LE ROY COUNCIL MEETING AGENDA AUGUST 5, 2019 7:00 P.M.

Reminder: Personnel Committee Meeting @ 6:00 p.m. prior to the start of the regularly scheduled Council meeting. Reminder: Special Projects Committee Meeting at 6:30 p.m. prior to the start of the 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. ** Approval of Meeting Minutes 7/1/19
- **B.** ** Invoices 7/15/19 and 8/5/19 with payroll expenses for the periods: 7/5/19, 7/19/19, and 8/2/19 totaling \$40,515.23, \$48,228.70, and \$46,037.71.

STAFF REPORTS

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

ITEMS

- Motion
 - Determination of sale price of City of LeRoy 21.09 acre farm property, parcel number 30-28-100-004
- Motion

Agreement to repair Bowman Park on behalf of the LeRoy School District after the 2019 Fall Festival

- Motion
 - Approve conditional offer of employment for Street Department Superintendent Position
- Motion

Closure of Center Street from East Street to Mill Street for LeRoy Pack 3950 Cubmobile Races from 11am-1pm on Saturday, August 17, 2019 (barricades and "no parking" tags requested)

- **Motion

 Approval of financing for water plant upgrade
- **Discussion with the possibility of a motion Adoption of Option A or Option B proposed changes to Title 9, Chapter 1, Section 3(B)(4)(b) of the LeRoy City Code
- **Motion Adoption of changes to Title 3, Chapter 3, Section 25(A)(4) of the LeRoy City Code
- **Motion Adoption of Community Calendar on City of LeRoy webpage

OLD & NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT