

CITY OF LE ROY
COUNCIL MEETING AGENDA
AUGUST 19, 2019
7:00 P.M.

Reminder: Special Projects Committee Meeting at 6:00pm 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 Regular Meeting Minutes, Personnel Committee Minutes, and Special Projects Committee Minutes 8/5/19 and Special Meeting Minutes 8/14/19
- B. ** Invoices and payroll expenses for the period 8/16/19 totaling \$43,274.13.

STAFF REPORTS

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

ITEMS

- Motion
Election to bypass bidding/RFP process and utilize Chastain and Associates for 2019 bond project (requires 2/3 vote)
- **Discussion with the possibility of a motion
Review and acceptance of Bernardi Securities documentation, timeline, and setting of ceiling revenues and bond amount
- **Motion
Recommendation to enter into a contract for an Economic Development Feasibility Study with Moran Economic Development

- ****Motion**
Amendment of Title 6, Chapter 3, Section 3 of the City of LeRoy Municipal Code
- ****Motion**
Initiation of amendment and recommendation to Zoning Board of Appeals to conduct public hearings on changes to City of LeRoy zoning ordinances after passage of Cannabis Regulation and Tax Act
- **Motion**
Closure of Center Street between Pearl Street and Mill Street on Saturday, September 28, 2019, from 10:00am-2:00pm for Park Fest (barricades and no parking signs requested)

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.
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ADJOURNMENT