

**CITY OF LE ROY
COUNCIL MEETING AGENDA
DECEMBER 2, 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 Regular Meeting Minutes and Community and Economic Development Committee Meeting Minutes 11/18/19
- B. ** Invoices and payroll expenses for the period 11/22/19 totaling \$41,114.88.

STAFF REPORTS

*Scott Bryant *Jason Williamson *Dan Lush *Perry Mayer *Vicki Moreland *Samantha Walley

ITEMS

- **Motion
ORDINANCE abating the taxes heretofore levied for the year 2019 to pay debt service on \$2,865,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016A, and \$2,510,000 General Obligation Bonds (Alternate Revenue Source), Series 2016B, of the City of LeRoy, McLean County, Illinois. (Ordinance 19-12-01-10)
- Motion
Allocation of \$500 from City general fund for the purchase of holiday gifts for City employees
- **Discussion with the possibility of a motion
Consideration and acceptance of quote for third party utility billing services
- **Motion
Adoption of Ordinance levying property taxes for FY May 1, 2020- April 30, 2021 (Ordinance 19-12-02-10)

- ** Discussion with the possibility of a motion
Consideration and acceptance of Agreement for Engineering Design and Construction Services for the City of LeRoy Water Treatment Plant Improvements with Chastain & Associates. LLC
- ** Discussion with the possibility of a motion
Approval of proposed change to Title 6, Chapter 2, Section 10 of the City of LeRoy Municipal Code (Ordinance 19-12-03-70)

OLD & NEW BUSINESS

EXECUTIVE SESSION

- *Executive Session held pursuant to 5 ILCS 120/2(c)(21), which permits a public body to “hold closed meetings to consider...discussion of minutes of meetings lawfully closed under (the Illinois Open Meetings Act)...for purposes of...semi-annual review of the minutes as mandated by Section 2.06.”*
- *Executive Session held pursuant to 5 ILCS 120/2(c)(6), which permits a public body to “hold closed meetings to consider...the setting of a price for sale or lease of property owned by the public body.”*

ADJOURNMENT