

CITY OF LE ROY
COUNCIL MEETING AGENDA
JANUARY 20, 2020
7:00 P.M.

Reminder: The Community and Economic Development Committee will meet at 8:00pm. The regularly scheduled City Council meeting, beginning at 7:00pm, will be suspended at 8:00 for the Committee meeting, and will return to the regularly scheduled meeting at its summation to take potential action on recommendations made by Moran Economic Development.

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 12/16/2019 and 1/6/2020
- B. ** Invoices and payroll expenses for the periods 1/3/2020 (2020 totaling \$47,224.68) and 1/17/2020 (totaling \$44,002.15).

STAFF REPORTS

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

ITEMS

- ** Discussion with the possibility of a motion
Approval of proposed \$600 donation to the McLean County Show Bus for its services to the City of LeRoy and around the County of McLean
- **Discussion with the possibility of a motion
Approval to borrow \$1,000,000.00 against the 2019 bonds approved in Ordinances 19-09-11-10 and 19-11-01-10
- **Discussion with the possibility of a motion
Consideration of leak and sewer insurance option offered to municipal residents by the City of LeRoy

- ****Motion**
Acceptance of task order with Donahue and Associates for engineering for 2020-2021 sanitary sewer improvements for the not to exceed price of \$14,200.00, excluding easement negotiation services
- ****Discussion with the possibility of a motion**
Acceptance of bulk purchase quote from Midwest Meter Incorporated for 1,250 radio read water meters
- ****Discussion with the possibility of a motion**
Review and acceptance of Den Graphix Façade Improvement Program Grant Application
- ****Discussion with the possibility of a motion**
Acceptance and approval of proposed business district time and contract for services with Moran Economic Development

OLD & NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT