

**CITY OF LE ROY**  
**COUNCIL MEETING AGENDA**  
**FEBRUARY 3, 2020**  
**7:00 P.M.**

*A Personnel Committee Meeting will be held at 6:00pm. The regularly scheduled City Council Meeting will immediately follow at 7:00pm.*

**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 Committee Minutes 1/20/2020
- B. \*\* Invoices and payroll expenses for the period 1/31/2020 totaling \$48,713.32.

**STAFF REPORTS**

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

**ITEMS**

- \*\*Discussion with the possibility of a motion  
*Consideration of waiver of Title 8, Chapter 4, Section 5(B) of the LeRoy City Code as it relates to a property identified by parcel identification number 30-21-113-001, with the mailing address of 206 West Warren Street, LeRoy, Illinois, as requested by owner Douglas Woodrum*
- \*\* Discussion with the possibility of a motion  
*Review and possible continuation of City of LeRoy Ordinance Alternative Pay Program*
- \*\*Discussion with the possibility of a motion  
*Review possible implementation of Historic District and Historic District Preservation Commission*
- \*\*Discussion with the possibility of a motion  
*Acceptance and approval of proposed changes to Article F, Section 8: Replex Recreation Center Membership of the City of LeRoy Personnel Policy Manual*

## **OLD & NEW BUSINESS**

### **EXECUTIVE SESSION**

- Closed session pursuant to 5 ILCS 120/2(c)(1) to discuss and evaluate the annual performance of City Administrator Samantha Walley.

### **ADJOURNMENT**