

**CITY OF LE ROY
COUNCIL MEETING AGENDA
MARCH 16, 2020
6:00 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 Business District Public Hearing Minutes 3/2/2020
- B. ** Invoices and payroll expenses for the period 3/13/2020 totaling \$42,472.47.

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 4, Chapter 9, Sections 6 & 4, and waiver of Title 10, Chapter 7a, Section 2 of the LeRoy City Code as it relates to properties identified by parcel identification numbers 30-21-303-015(118 East Center St.) as requested by owner Eric Hail
- **Motion
An ordinance: establishing a LeRoy Business District; approving a Business District plan; authorizing the imposition and collection of a sales tax within such Business District; and approving certain actions in connection with the establishment of such Business District (Ordinance 20-03-03-30)
- **Motion
Approval of proposed settlement agreement with N.S. Investment Corporation and TAJ Hospitality Corporation

OLD & NEW BUSINESS

EXECUTIVE SESSION

- *Executive session pursuant to 5 ILCS 120/2(c)(11), which states “a public body may hold closed meetings to consider the following subjects: . . . (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal. . . in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.”*

ADJOURNMENT