CITY OF LE ROY COUNCIL MEETING AGENDA AUGUST 3, 2020 7:00 p.m.

Please note: Meeting will be held via remote attendance pursuant to Governor Pritzker's Declaration of Emergency and Mayor Steve Dean's determination that an in-person meeting is not practical/prudent at this time.

Please check www.leroy.org to obtain the URL for remote attendance as a member of the public.

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 7/20/2020.
- **B.** ** Invoices and payroll for the period ending 7/31/2020 totaling \$57,738.32.

STAFF REPORTS

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

ITEMS

- Discussion with a possible motion

 Transfer of City of LeRoy natural gas thermal credits to cash from Nicor Gas, with presentation by

 Mr. Bernie Anderson
- Motion

Adoption of Public Safety Committee recommendation to appoint Ancel Glink attorney Steve Mahrt to investigate a personnel or employment complaint

• **Discussion with a possible motion Adoption of long-term storm sewer drainage system for the City of LeRoy, specifically the Northeast corner of the City • ** Motion

Resolution declaring Independence Court Lots surplus property and subject to sale or auction pursuant to 65 ILCS 5/11-76-1 of the Illinois Municipal Code and §7-6-2 of the LeRoy City Code

- Discussion with a possible motion Amendment of 2020 pay period 26 ending on Friday, January 1, 2021 to a payroll/payment date of Monday, January 4, 2021 for fiscal and tax purposes
- *Motion

 Amendment of Article G, Section 4 of the City of LeRoy Personnel Policy Manual
- *Discussion with a possible motion Adoption of Franchise Agreement between the City of LeRoy and Cornbelt Energy

OLD & NEW BUSINESS

• Reminder: there will be a 6:00pm Finance Committee Meeting ahead of the next regularly scheduled City Council Meeting on Monday, August 17, 2020, to do a line item fiscal review for each department budget.

EXECUTIVE SESSION

• Closed session pursuant to 5 ILCS 120/2(c)(2) to discuss "collective negotiating matters between the public body and its employees or their representative", specifically amending the current ICOPS agreement to continue employment of Officer Theo Facer.

ADJOURNMENT