CITY OF LE ROY COUNCIL MEETING AGENDA NOVEMBER 7, 2022 7:00 p.m.

This public meeting will be held in-person in the City Council Chambers, located at 207 S. East Street, Le Roy, Illinois. Masks required if symptomatic or unvaccinated.

Reminder: Economic Development Committee Meeting at 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 10/17/2022
- **B.** ** Approval of Invoices from, 11/7/2022 totaling \$ 626,502.46, payroll for the period of 10/21/2022 in the amount of \$ 48,683.12, and payroll for the period of 11/4/2022 in the amount of \$ 42,001.44.

STAFF REPORTS

*Scott Bryant *Jason Williamson *Dan Lush *Perry Mayer *Anita Corso *Dave Jenkins

ITEMS

• **Discussion with a possible Motion / Presentation — David Malone

Consideration with the possibility of a subsequent motion to approve the request to make

modifications to the City Disk Golf Course as described and outlined within the proposal dated

October 17, 2022 from David Malone.

- **Discussion with a possible Motion / Presentation Brett Egan of Compass Insurance Consideration with the possibility of a subsequent motion to approve the 2022 2023 Liability and Workers Compensation coverage proposals from (A) Travelers Insurance totaling \$118,900.00 or (B) ICRMT totaling \$123,856.00
- **Discussion with a possible Motion / Presentation Matt Consideration of the proposal for 2023 employees health insurance coverage from: A. Blue Cross and Blue Shield at a cost of \$313,901.76 or; B. Health Alliance totaling \$269,402.52.
- **Discussion with a possible Motion

 Consideration of the proposal and possible motion to approve the purchase of a 2023 Ford

 Interceptor Police vehicle as quoted from Morrow Brothers Ford, Inc in the amount of

 \$40,415.00 within the 2023/2024 Budget year.
- **Discussion with a possible Motion Approve the Intergovernmental Agreement for Police Services between Empire Township and the City of Le Roy, Illinois.
- ** Discussion
 Approval to allocate \$900 from the General Fund to purchase Christmas Gift Cards for city employees and Zoning Board members.

OLD & NEW BUSINESS

EXECUTIVE SESSION 5ILCS 120/2 (c)

ADJOURNMENT