# CITY OF LEROY COUNCIL MEETING AGENDA JUNE 5, 2017 7:00 p.m.

#### ROLL CALL

### PLEDGE OF ALLEGIANCE

**INTRODUCTIONS & VISITORS:** Julie Tappendorf, Ancel Glink Attorney – Elected Officials Training Session.

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.** \*\* Meeting Minutes 5/15/17

**B.** \*\* Invoices 5/22/17 and 6/5/17 with payroll expenses for the period's: 5/26/17 of \$37,549.02

#### STAFF REPORTS

\*Scott Bryant \*Jason Williamson \*Josh Mullis \*Ron Tackett \*Vicki Moreland
 \*Dave Jenkins

## **ITEMS**

- \*\*Presentation
   Ancel Glink Attorney Julie Tappendorf presentation: City of Le Roy Elected Official Training Session.
- \*\*Motion
  Approval to waive Bidding requirements for the Gorman-Rupp pump station as per Illinois State
  Statute 65 ILCS 5/8-9-1.
- \*\*Motion

  Approval to allow for the use of Kiwanis Park on July 22, 2017 as the location to host the,
  "Team Tommy Fundraiser".
- \*\*Motion

  Approval of the Beer Garden placement within Kiwanis Park during the, "Team Tommy Benefit" on July 22<sup>nd</sup>.

- \*\*ORDINANCE # 17-06-01-90
  AN ORDINANCE ADOPTING PREVAILING WAGE RATES TO BE PAID TO LABORERS, MECHANICS AND OTHER WORKERS PERFORMING CONSTRUCTION OF PUBLIC WORKS IN THE CITY OF LE ROY, McLEAN COUNTY, ILLINOIS
- \*\*Discussion Council discussion in regards to amending the, "City of Le Roy Economic Development & Tourism (LEDT) Funding Policy".

# **OLD & NEW BUSINESS**

**EXECUTIVE SESSION 5 ILCS 120/2 (c) (1)** The appointment, employment, compensation, discipline, performance or dismissal of specific employees or legal council for the public body.

• ADJOURNMENT