CITY OF LEROY COUNCIL MEETING AGENDA AUGUST 7, 2017 7:00 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.** ** Meeting Minutes 7/17/17
- **B.** ** Invoices 8/7/17 with payroll expenses for the period(s): 7/21/17 totaling \$49,871.08 & 8/4/17 of \$44,273.05.
- C. STAFF REPORTS
 - *Scott Bryant *Jason Williamson *Dean Buhrke *Ron Tackett *Vicki Moreland
 *Dave Jenkins(vacation)

ITEMS

• **Motion

Approval of Contractors Bid from Opperman Construction Co., totaling \$72,820.00 for the Gilmore Lift Station Replacement project.

**Motion

Approval of the Busey Bank loan totaling up to \$275,000 to renovate the new Police Department at 108 S. East Street.

**Discussion/Motion

Council Discussion and Motion regarding the City's sale of rock to Le Roy Citizens.

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