# CITY OF LEROY COUNCIL MEETING AGENDA NOVEMBER 6, 2017 7:00 p.m.

#### **ROLL CALL**

#### PLEDGE OF ALLEGIANCE

**INTRODUCTIONS & VISITORS:** Mr. Ben Smith, C.P.A. for Streigel Knobloch & Company, LLC and; Mr. Paul Young of Young Architects, Bloomington, IL.; Sue Bratcher

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 10/16/17
- B. \*\* Invoices 11/6/17 with payroll expenses for the period: 10/27/17 totaling \$44,769.17.

#### STAFF REPORTS

\*Scott Bryant \*Jason Williamson \*Dean Buhrke \*Ron Tackett \*Vicki Moreland \*Dave Jenkins

### **ITEMS**

- \*\*Presentation/Discussion Mr. Ben Smith, C.P.A. Overview of the City of Le Roy's 2016 – 2017 Annual Financial Report.
- \*\*Motion -
  - Paul Young of Young Architects to provide overview and respond to Council questions in regard to the renovation project with subsequent motion for the:
  - "Approval of the, Construction Drawings for the, Police Department renovation project located at 110 S. East Street".
- \*\*Motion ORDINANCE # 17-11-01-10
  ORDINANCE ABATING THE TAXES HERETOFORE LEVIED FOR THE YEAR 2017 TO PAY DEBT SERVICE ON \$2,865,00 THE CITYS OUTSTANDING GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2016A, AND \$2,510,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) SERIES 2017B.

• Sue Bratcher to discuss upcoming activities at the Crumbaugh Museum

## **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