CITY OF LEROY COUNCIL MEETING AGENDA MARCH 19, 2018 7:00 p.m.

Reminder: Special Projects Committee Meeting of the Whole - F.Y. 2018-19 Budget discussion begins 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. ** Meeting Minutes 3/5/18 and the, Special Projects Committee Meeting Minutes on 3/5/18
- **B.** ** Invoices 3/19/18 and payroll expenses for the period(s): 3/16/18 totaling \$38,139.98.

STAFF REPORTS

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

ITEMS

- **ORDINANCE NO. 18-03-01-51
 AN ORDINANCE APPROVING A VARIATION OF ACCESSORY BUILDING SQUARE FOOTAGE REQUIREMENTS OF THE MUNICIPAL CODE OF THE CITY OF LE ROY, ILLINOIS, 2003 TITLE 10 ZONING
- **Motion

Approval of the Hotel/Motel funding request of, \$1,500 from the Le Roy Fall Festival Committee.

**Motion

Approval of the "20 Stars for Life" scholarship funding request of \$500 from representative, Chief Williamson.

- **RESOLUTION NO. 18-03-02-10
 A RESOLUTION OPPOSING THE PROPOSITION TO EXPAND THE FUNDING BASE OF THE CENTRAL ILLINOIS REGIONAL AIRPORT AUTHORITY TO INCLUDE MCLEAN COUNTY AND THE CITY OF LE ROY, ILLINOIS
- **ORDINANCE NO. 18-03-03-10
 AN ORDINANCE RAISING THE MINIMUM BID LIMIT AND ESTABLISHING A BID
 WAIVER PROCESS
- **RESOLUTION NO. 18-03-04-90 A RESOLUTION ESTABLISHING A CITY POLICY REGARDING THE DELIVERY OF WHITE ROCK
- **Motion

Approval of the H&H Landscaping & Maintenance two year City Mowing Contract extension including "Options A & B" for mowing specific areas throughout the 2018, 2019 seasons for \$50, 665.50.

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.

5ILCS 120/2 (c) (2) Collective negotiating matters between a public body and its employees or representatives.

- Approval of 2018-2021 Police Contract
- ADJOURNMENT