# CITY OF LEROY COUNCIL MEETING AGENDA JUNE 18, 2018 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 6/4/18
- **B.** \*\* Invoices 6/07/18 & 6/18/18 with payroll expenses for the period: 6/7/18 totaling \$2,238.84 & 6/8/18 totaling \$44,962.21.

#### STAFF REPORTS

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

#### **ITEMS**

- \*\*Discussion Motion

  Council discussion and subsequent motion to approve the cancellation/re-scheduling of the regularly scheduled council meetings on July 2<sup>nd</sup> and July 16<sup>th</sup>.
- \*\*Motion ORDINANCE NO. 18-06-02-90
   AN ORDINANCE AMENDING THE RIGHT-OF-WAY MAMAGEMENT ORDINANCE
   TO PROVIDE FOR REGULATION OF THE INSTALLATION OF CERTAIN SMALL
   WIRELESS FACILITIES IN THE RIGHT-OF-WAY
- \*\*Motion ORDINANCE NO. 18-06-03-80
   AN ORDINANCE PROVIDING FOR AND APPROVING THE SALE OF PERSONAL PROPERTY OF THE CITY OF LE ROY, McLEAN COUNTY, ILLINOIS

# **OLD & NEW BUSINESS**

## **EXECUTIVE SESSION**

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

5 ILCS 120/2 (c) (11) Litigation – Pending, probable or imminent.

## • ADJOURNMENT