CITY OF LEROY COUNCIL MEETING AGENDA JULY 2, 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 6/18/18
- **B.** ** Invoices 7/02/18 with payroll expenses for the period: 6/22/18 totaling \$43,499.53.

STAFF REPORTS

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

ITEMS

- **Discussion Motion
 - Approval of the request from, Tailgater's Pub to have an outdoor charity event with alcohol served within the former outdoor beer garden area located on the southwest end of building on July 8th from 4:00 p.m. until 8:00 p.m. for, Home Sweet Home Ministries.
- **Discussion Motion
 - Approval of the Hotel/Motel tax fund expenditure totaling \$20,000 for, "streetscape improvements" within the 100-300 blocks of E. Center Street and the 100-200 blocks of North and South Chestnut Streets.
- **Discussion Motion
 - Approval of the, Hotel/Motel tax fund expenditure totaling \$25,000 to be used as: A). Revolving, low-interest loan program or: B). Matching grant program, (\$5,000 maximum) for business façade improvements located within the 100-300 blocks of E. Center Street and the 100-200 blocks of North and South Chestnut Street.

- ** Discussion Motion Approval of the quote of \$30,762.00 for a 2019 Ford Explorer Utility Police Interceptor.
- **Motion ORDINANCE NO. 18-07-01-50 AN ORDINANCE APPROVING THE FINAL PLAT OF 5TH ADDITION TO FALCON RIDGE SUBDIVISION OF THE CITY OF LE ROY

OLD & NEW BUSINESS

**Reminder: Given the cancellation of the July 16th regular Council Meeting, the next City Council Meeting will be August 6th.

EXECUTIVE SESSION

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

• ADJOURNMENT