

**CITY OF LE ROY
COUNCIL MEETING AGENDA
NOVEMBER 5, 2018
7:00 P.M.**

*Reminder: Committee of the Whole Meeting @ 6:00 p.m.
Mr. Tim Kelly, President of Brotcke Well & Pump to discuss future Well #9*

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 10/15/18
B. ** Invoices 11/5/18 with payroll expenses for the period: 10/26/18 totaling \$46,044.27.

STAFF REPORTS

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

ITEMS

- **Motion – Molly Rollins of Dimond Bros. Insurance presentation.
Approval of the 2018 – 2019 liability insurance proposal from, Dimond Bros. Insurance for the City of Le Roy’s liability insurance coverage at \$68,073.00 and; Workers Compensation coverage at, \$54,216.00 for a combined total of, \$122,289.00.
- **Motion
Approval of the, “Intergovernmental Agreement” for police services between Empire Township and the City of Le Roy, Illinois.
- **Motion
Council consideration and subsequent motion to approve the cancellation of the regularly scheduled Council Meeting on November 19, 2018.
- ****ORDINANCE NO.18-11-01-80
AN ORDINANCE PROVIDING FOR AND APPROVING THE SALE OF PERSONAL PROPERTY OF THE CITY OF LE ROY, MCLEAN COUNTY, ILLINOIS**

- ****RESOLUTION NO. 18-11-02-60**
A RESOLUTION AMENDING THE CITY OF LE ROY SEXUAL HARASSMENT POLICY

- ****ORDINANCE NO. 18-11-03-70**
AN ORDINANCE AMENDING SECTION 3-4-1 OF THE CITY CODE FOR THE CITY OF LE ROY, ILLINOIS –
E-CIGARETTES AND ALTERNATIVE NICOTENE PRODUCTS

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.

ADJOURNMENT