

**CITY OF LE ROY
COUNCIL MEETING AGENDA
JANUARY 7, 2019
7:00 P.M.**

*Reminder: Personnel Committee Meeting at 6:00 p.m.
Chair -Hilary Neal, Dawn Hanafin, Glenn Reinhart and Brad Poindexter*

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 12/17/18
** Invoices 1/7/19 with payroll expenses for the period 12/21/18 at \$ 40,774.54 and 1/4/19 at \$ 43,978.05.

STAFF REPORTS

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

ITEMS

- **Motion
Approval of the surplus property Bid(s) received for the advertised generators: (1) Winco standby with transfer switch for \$251.50 from Mr. Steve Reynolds, Le Roy, IL and; (1) Kohler floodlight set at \$50.00, (1) Coleman Powermate Model No. PM0473503 at \$1.00 and (1) Onan Pro5000E Model No. 5EGHEB/3801BA at \$1.00 to Mr. Brian Taylor, Fairbury, IL.
- **Motion
Approval of the quote from Boyle Excavation for the dwelling demolition at 607 N. Allen Street.

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