

**CITY OF LE ROY  
COUNCIL MEETING AGENDA  
FEBRUARY 4, 2019  
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 1/7/19  
\*\* Invoices 1/21/19 and 2/1/19 with payroll expenses for the period(s): 1/18/19 at \$52,125.47 and; 2/1/19 at \$43839.71.

**COMMITTEE MINUTES**

\*\*Personnel Committee Meeting Minutes 1/7/19  
*Hilary Neal, Dawn Hanafin, Glenn Reinhart and Brad Poindexter*  
\*\*Economic Development Committee Meeting Minutes 12/17/18  
*Greg Steffen, Rick Kline, Kyle Merkle and Brad Poindexter*

**STAFF REPORTS**

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

**ITEMS**

- \*\*Motion  
*Approval of the quote from Striegel Knobloch, LLC to complete the City of Le Roy annual audit services for the year ending April 30, 2019 at the "not-to-exceed" price of \$13,850.*
- \*\*Motion  
*Approval of the quote from Chastain & Associates, LLC for the scope of services as described within the, "Agreement for Professional Services" dated, 1/14/2019 for \$3,000 (Est. Time & Material).*
- **\*\*ORDINANCE NO. 19-02-01-60  
AN ORDINANCE MODIFYING THE PAY SCHEDULE FOR ELECTED OFFICIALS, OFFICERS, AND EMPLOYEES 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.*

*[Specifically, the meeting has been called to discuss specific applicants for the City Administrator position].*

### **ADJOURNMENT**