

**CITY OF LE ROY
COUNCIL MEETING AGENDA
APRIL 15, 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. ** Budget Public Hearing Minutes 4/1/19 and Meeting Minutes 4/1/19
** Invoices 4/15/19 with payroll expenses for the period: 4/12/19 totaling \$41,627.65

STAFF REPORTS

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

ITEMS

- Discussion
Mardell Bottles to discuss proposal for July 4th events towards, "Pop Bottles Scholarship".
- Discussion with the possibility of a Motion
Approval of the, American Legion Ruel Neal Post 79" application requesting a total of \$15,450 from the Hotel/Motel fund for roof replacement.
- **Motion
Approval of the Fall Festival Committees funding application request totaling \$3,000.
- **Motion
Approval of the 2019 – 2020 FY Budget.
- ** Motion
Approval of the public works contract

- Motion
Approval of the Chastain proposal dated December 18, 2018, at the “not-to-exceed” total cost of \$28,900.
- Motion
Approval of the May 2019 through April 2020 regular Council Meeting Schedule
- **Discussion
Old Bank request to construct an enclosure around dumpster in city parking lot.

OLD & NEW BUSINESS

EXECUTIVE SESSION

5 ILCS 120/2(c)(21) *Semi-annual review of closed session minutes pursuant to 5 ILCS 120/2.06(d).*

5 ILCs 120/2(c)(21) *Review destruction of verbatim recording of closed session minutes pursuant to 5 ILCS 120/2.06(c).*

ADJOURNMENT