

**CITY OF LE ROY
COUNCIL MEETING AGENDA
SEPTEMBER 16, 2019
7:00 P.M.**

Reminder: Committee of the Whole @ 6:00 p.m. prior to the start of the regularly scheduled Council meeting.

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. ** Approval of Regular Meeting Minutes 9/3/19
- B. ** Invoices and payroll expenses for the period 9/13/19 totaling \$44,367.09.

STAFF REPORTS

*Scott Bryant *Jason Williamson *Dan Lush *John Monical *Vicki Moreland *Samantha Walley

ITEMS

- **Motion
Amendment of Title 6, Chapter 3 of the City of LeRoy Municipal Code
- **Motion
Adoption of an Ordinance authorizing the City of LeRoy, McLean County, Illinois, to issue Waterworks Revenue Bonds, Sewerage Revenue Bonds, or, in lieu thereof, General Obligation Bonds (Alternate Revenue Source) (said bonds being general obligation bonds to be issued in one or more series, on a taxable or tax-exempt basis, for which property taxes, unlimited as to rate or amount, may be levied, but which are expected to be paid from the net revenues of the waterworks system, the sewerage system and the refuse disposal system of said City) in an aggregate principal amount not to exceed \$5,000,000, for the purpose of paying the costs of improving the waterworks system and the sewerage system of the City
- **Motion
Amendment of Title 10, Chapter 3 of the City of LeRoy Municipal Code

- ****Motion**
Amendment of Title 3, Chapter 2 of the City of LeRoy Municipal Code
- ****Motion**
Amendment of Title 10, Chapter 5 of the City of LeRoy Municipal Code
- ****Motion**
Amendment of Title 10, Chapter 7 of the City of LeRoy Municipal Code
- ****Motion**
Amendment of Title 10, Chapter 8 of the City of LeRoy Municipal Code
- ****Motion**
Amendment of Title 10, Chapter 9 of the City of LeRoy Municipal Code
- ****Motion**
Amendment of Title 3, Chapter 10 of the City of LeRoy Municipal Code
- ****Motion**
Amendment of Title 1, Chapter 6 of the City of LeRoy Municipal Code
- **Motion**
Election to bypass bidding/RFP process and utilize Chastain and Associates for 2019 bond project (requires 2/3 vote)
- ****Motion**
Acceptance of 3 Independence Drive property appraisal, declaration of property as surplus, and initiation of public bidding at a minimum price of \$12,000.00.
- ****Motion**
Acceptance of 4 Independence Drive property appraisal, declaration of property as surplus, and initiation of public bidding at a minimum price of \$12,000.00.
- ****Motion**
Acceptance of 5 Independence Drive property appraisal, declaration of property as surplus, and initiation of public bidding at a minimum price of \$16,000.00.
- ****Motion**
Acceptance of 6 Independence Drive property appraisal, declaration of property as surplus, and initiation of public bidding at a minimum price of \$16,000.00.
- ****Motion**
Acceptance of 7 Independence Drive property appraisal, declaration of property as surplus, and initiation of public bidding at a minimum price of \$16,000.00.
- ****Motion**
Acceptance of 10 Independence Drive property appraisal, declaration of property as surplus, and initiation of public bidding at a minimum price of \$12,000.00.

- ****Motion**
Acceptance of 11 Independence Drive property appraisal, declaration of property as surplus, and initiation of public bidding at a minimum price of \$12,000.00.
- ****Motion**
Acceptance of 12 Independence Drive property appraisal, declaration of property as surplus, and initiation of public bidding at a minimum price of \$12,000.00.
- ****Motion**
Acceptance of 13 Independence Drive property appraisal, declaration of property as surplus, and initiation of public bidding at a minimum price of \$12,000.00.
- ****Motion**
Acceptance of Lot 5 Bel Air Drive and Outlot A property appraisal, declaration of property as surplus, and initiation of public bidding at a minimum price of \$52,000.00.
- ****Motion**
Acceptance of Lots 16-21 Bel Vue Subdivision property appraisal, declaration of property as surplus, and initiation of public bidding at a minimum price of \$43,200.00.

OLD & NEW BUSINESS

EXECUTIVE SESSION

- Closed session pursuant to 5 ILCS 120/2(c)(1) to interview and discuss employment of a Water Plant Superintendent candidate.

ADJOURNMENT