CITY OF LE ROY COUNCIL MEETING AGENDA MARCH 20, 2023 7:00 p.m.

This public meeting will be held in-person in the City Council Chambers, located at 207 S. East Street, Le Roy, Illinois. Masks required if symptomatic or unvaccinated.

Reminder: Economic Development Committee meeting at 6:00 p.m.

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTIONS & VISITORS

MAYORAL APPOINTMENT

Steve Garner as a citizen member of the Economic Development Committee.

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 3/6/2023
- **B.** ** Approval of Invoices from 3/20/2023 totaling \$ 70,344.29, payroll for the period of 3/10/23 in the amount of \$ 42,051.56.

STAFF REPORTS

*Scott Bryant *Jason Williamson *Dan Lush *Perry Mayer *Anita Corso *Dave Jenkins

ITEMS

- **Motion Approval of the funding request from, "Show Bus Public Transportation" totaling \$600 for FY 2023-2024.
- **Motion

Approval of the Le Roy Hotel/Motel Tourism Tax Grant funding request from the Le Roy Promotional Association for: Small Business Saturday @ \$955.00; The Christmas Parade @ \$2,800.00; Octoberfest @ \$1,995.00; Spring Fling @ \$1,935.00; Children's Christmas Stocking Giveaway @ \$300.00. **Total:** \$7,985.

**Motion

Approval of the Le Roy Hotel/Motel Tourism Tax Grant funding request from the Fall Festival Committee totaling \$5,000.

**Motion

Approval of the Le Roy Hotel/Motel Tourism Tax Grant funding request from the American Legion, Ruel Neal, Post 79 totaling \$2,000 for 4th of July Parade & 1st Annual Jeep Rally.

**Motion

Approval of the Donohue & Associates Task Order # 18 not-to-exceed quote of \$16,800 to assist the City with implementing repairs as recommended by DPS Equipment Services clarifier condition assessment report.

**Motion

Approval of the Donohue & Associates Task Order #19 not-to-exceed quote of \$15,400 to assist the City with design, bidding and construction services for improvements to its sanitary sewer system.

**Motion

Approval of the quote totaling \$17,250.00 from Striegel Knobloch & Company, LLC for audit services of the City of Le Roy for the year ending April 30, 2023.

**Motion

Approval of the not-to-exceed quote of \$8,500 from Aldeia Engineering & Surveying to provide a conceptual plan and construction cost estimates for proposed development of approximately 39 acres.

**Motion

Approval of the contract with Flock Safety for the installation of 8 Falcon cameras totaling \$46,000 to be reimbursed in full by an awarded Illinois Secretary of State grant.

• **ORDINANCE No. 23-03-03-70 AN ORDINANCE AMENDING CHAPTER 6-6 OF THE CITY OF LE ROY CODE OF ORDINANCES

• **RESOLUTION No. 23-03-04-10

A RESOLUTION OPPOSING THE PROPOSITION TO EXPAND THE FUNDING BASE OF THE CENTRAL ILLINOIS REGIONAL AIRPORT AUTHORITY TO INCLUDE MCLEAN COUNTY AND THE CITY OF LE ROY, ILLINOIS

**ORDINANCE 23-03-5-90 AN ORDINANCE DESIGNATING AND RENAMING PERSIMMON DRIVE TO SOUTH PERSIMMON DRIVE

• **Discussion Review of the 2023 – 2024 FY Budget

OLD & NEW BUSINESS

EXECUTIVE SESSION 5ILCS 120/2 (c)

ADJOURNMENT