CITY OF LE ROY COUNCIL MEETING AGENDA NOVEMBER 6, 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: There will be an Economic Development Committee meeting at 6:00 p.m. prior to the regularly scheduled Council meeting.

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTIONS & VISITORS Ms. Makana Marcum will provide a brief overview of planned projects while completing her internship at Le Roy City Hall.

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

- ** Approval of Regular Meeting Minutes 10/16/2023
- ** Approval of Invoices from 11/6/2023 totaling \$ 750,763.04, payroll for the period of 10/20/2023 in the amount of \$ 51,754.83, and payroll for the period of 11/3/2023 in the amount of \$ 46,714.08.

STAFF REPORTS

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

ITEMS

• Motion – Matt Albers, Dimond Bros Insurance Approval of the 2024 Health/Dental/Vision insurance renewal quote from Health Alliance totaling \$269,734.20.

Motion

Review of the Mowing Bid Tabulation sheet and consideration of a motion to approve three year cumulative quote from **A.** JT's Lawncare & Landscaping, LLC totaling \$73,185 **B.** Reinhart Grounds Maintenance totaling \$78,555 **C.** F & W Lawncare & Landscaping \$160,122.

Motion

Approval of the Retail Strategies Academy program through data collection and analysis as described within the "Scope of Services" proposal totaling \$25,000.

• RESOLUTION NO. 23-11-01-10

A RESOLUTION AUTHORIZING PARTICIPATION IN THE LOCAL GOVERNMENT POOL WITHIN THE ILLINOIS FUNDS ESTABLISHED PURSUANT TO 15 ILCS 505/17 AND DESIGNATING DAVID JENKINS, AUTHORIZED SIGNER, TRADER, AND AGENT AND ANITA CORSO, AUTHORIZED TRADER

• Discussion with the Possibility of a Motion Discussion on alternatives to burning as a means of leaves disposal.

OLD & NEW BUSINESS

EXECUTIVE SESSION 5ILCS 120/2 (c)()

ADJOURNMENT