

**CITY OF LE ROY
COUNCIL MEETING AGENDA
NOVEMBER 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: Public Works Committee meeting at 6:00 p.m. prior to 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

** Approval of Regular Meeting Minutes 11/6/2023

** Approval of Invoices from 11/20/2023 totaling \$ 93,993.16, payroll for the period of 11/17/2023 in the amount of \$47,475.41.

STAFF REPORTS

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

ITEMS

- Presentation, Discussion with the Possibility of a Motion
Noah O'Brien will present his Eagle Scout project to construct a, "GaGa Ball" pit within a City Park deemed acceptable by the Council.
- Motion
Approval of the Retail Strategies Academy program through data collection and analysis as described within the "Scope of Services" proposal totaling \$25,000.

- Motion
Approval of the professional services quote dated November 14, 2023 from SKS Engineers, LLC totaling \$2,100.50 for the structural inspection of the old Town Hall building.
- **Ordinance no. 23-11-02-20**
AN ORDINANCE AUTHORIZING THE SALE OF APPROXIMATELY 6.0 ACRES IN PARCEL #30-28-100-038 TO POINDEXTER TRUCKING, LLC
THE SALE OFR
- Motion
Approval to allocate \$1,000 from the General Fund to purchase Christmas Gift Cards for city employees and Zoning Board members.

OLD & NEW BUSINESS

EXECUTIVE SESSION 5ILCS 120/2 (c)(6)

Setting a price for sale or lease of City owned property. Specifically, the sale or lease of the 11.54 acres of city owned property on Bicentennial Drive, (County Highway 21).

ADJOURNMENT