# CITY OF LE ROY COUNCIL MEETING AGENDA MARCH 18, 2024 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 6:15 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**

- A. \*\* Approval of Regular Meeting Minutes 3/4/2024
- **B.** \*\* Approval of Invoices from 3/18/2024 totaling \$ 78,539.71 and, payroll for the period of 3/8/2024 in the amount of \$ 47,866.19.

#### STAFF REPORTS

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

#### **ITEMS**

- Presentation
  - Will Gray and Terry Boyer, Donohue & Associates presentation on the proposed Wastewater Treatment Facility improvements.
- Motion Approval of the Envirospark Networks, Inc. EV Charging Stations Installation and Services Agreement

• Discussion Retail Strategies update

# **OLD & NEW BUSINESS**

# EXECUTIVE SESSION 5ILCS 120/2 (c)(21)

To review closed session minutes, including semi-annual review of closed session minutes.

# **RETURN TO REGULAR SESSION**

# Motion

To (A)keep closed **or** (B) open executive session minutes.

# **ADJOURNMENT**