CITY OF LE ROY COUNCIL MEETING AGENDA MAY 6, 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.

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 4/15/2024, Special Projects Committee meeting minutes 4/15/2024, Public Hearing for Budget 4/1/2024.
- **B.** ** Approval of Invoices from 5/6/2024 totaling \$566,713.41 and, payroll for the period of 4/19/2024 in the amount of \$ 57,468.18, and 5/3/2024 in the amount of \$ 49,560.60.

STAFF REPORTS

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

ITEMS

- Motion Approval of Mayoral appointments for fiscal year 2024 through 2025.
- Presentation– Brandon Webner Brandon will present his proposal to construct a 12'x12' pavilion to provide shade for visitors at the Brickyard Fields Dog Parkas an Scout project.
- Motion Approval of the CMA (Christian Motorcycle Association) Le Roy Hotel/Motel Application funding request totaling \$6,325.00.

• Motion

Approval of the Fall Festival Committee Association Le Roy Hotel/Motel funding request totaling \$5,000.00

• Motion

Approval of an Intergovernmental Agreement between the City of Le Roy and the Village of Downs for equipment rental.

OLD & NEW BUSINESS

EXECUTIVE SESSION 5ILCS 120/2 (c)(1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees or legal council for the public body.

ADJOURNMENT