CITY OF LEROY COUNCIL MEETING AGENDA MAY 15, 2017 7:00 p.m.

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTIONS & VISITORS: Steven Mahrt, Ancel Glink Attorney – Property regulations discussion.

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. ** Meeting Minutes 5/1/17

B. ** Invoices 5/15/17 and payroll expenses for the period's: 5/12/17 of \$36,773.82

STAFF REPORTS

*Scott Bryant *Jason Williamson *Josh Mullis *Ron Tackett *Vicki Moreland
 *Dave Jenkins

ITEMS

- **Discussion Attorney Steven Mahrt of Ancel Glink Officer Brian Taylor Continued discussion in regards to amending the City Code so as to establish property regulations and priority lien procedures for vacant and unoccupied buildings.
- **Motion Approval of the Beer Garden placement for "TailGaters Pub" at 509 N. West Street, Le Roy, IL..
- **ORDINANCE # 17-05-02-90 AN ORDINANCE ADOPTING REGULATIONS GOVERNING THE CONSTRUCTION OF UTILITY FACILITIES IN THE RIGHTS-OF-WAY
- **RESOLUTION # 17-05-03-80 RESOLUTION FOR PARTICIPATION IN STATE OF ILLINOIS FEDERAL SURPLUS PROPERTY PROGRAM FOR THE CITY OF LE ROY, McLEAN COUNTY, ILLINOIS

- **Motion
 Approval of Young Architects for preliminary architectural design drawing services at 110 S.
 East Street.
- **Motion
 Approval of the "Low Bid" Dog Park fencing quote from **Brooks Creek Cedar of \$18,900.00**;
 Remaining Quotes for consideration; Bloomington Fence @ \$20,990.00, Main Street
 Construction Co. @ \$21,955.00, SK Fence @ \$22,586.00, A-1 Fencing @ \$24,100.00 and;
 Hohulin Fence Co. @ \$27,706.44.
- **Discussion Council discussion in regards to the funding split as described within the City's Le Roy Economic Development & Tourism (LEDT) Funding Policy.
- **Motion Mr. Steven Law, Shive Hattery Engineer
 Approval of the MFT Resolution for Maintenance of Streets and Highways by Municipality
 under the Illinois Highway Code with a cap of \$125,000.00

OLD & NEW BUSINESS

EXECUTIVE SESSION 5 ILCS 120/2 (c) (6) Litigation – pending, probable or imminent.

ADJOURNMENT