CITY OF LE ROY COUNCIL MEETING AGENDA APRIL 6, 2020 7:00 p.m.

Immediately following the regularly scheduled meeting a Special Projects Committee Meeting regarding the 2020-2021 budget will take place at 8:00pm. PLEASE NOTE: Both meetings will be conducted via remote attendance and will be made available to the public through live stream URL.

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 and Special Projects Committee Meeting Minutes 3/16/2020
- **B.** ** Invoices and payroll expenses for the period 3/27/2020 totaling \$41,650.57.

STAFF REPORTS

*Scott Bryant *Jason Williamson *Dan Lush *Perry Mayer *Vicki Moreland *Samantha Walley

ITEMS

Motion

Rescheduling of Monday, April 20, 2020 regularly scheduled City Council Meeting to Monday, April 27, 2020

**Motion

Approval of Assured Guaranty Municipal Bond Commitment Letter dated March 18, 2020

**Motion

Approval of Ordinance 20-04-01-40, continuing the LeRoy Landfill Post-Closure Care fee until May 24, 2021

• **Motion

Approval of Ordinance 20-04-02-41, reducing the fee schedule for the Long Term Control Plan Service fee

• **Motion

Approval of Ordinance 20-04-03-42, eliminating the Water Tower Capital Expense fee

• **Motion

Approval of the "2020-2021 Cash Farm Lease" of the City owned 20 acre property on County Highway 21 totaling \$6,000.00.

OLD & NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT