CITY OF LE ROY COUNCIL MEETING AGENDA MARCH 6, 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.

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 2/20/2023
- **B.** ** Approval of Invoices from 3/6/2023 totaling \$ 52,479.18, payroll for the period of 2/24/2023 in the amount of \$ 41,722.44.

STAFF REPORTS

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

ITEMS

• **Motion

Discussion with the possibility of a subsequent motion to approve the American Legion, Ruel Neal Post 79 application for \$2,000 in Hotel/Motel funding for a 4th of July Parade and 1st Annual Jeep Rally.

**ORDINANCE No. 23-03-02-51
 AN ORDINANCE VACATING AND CONVEYING TITLE TO A PORTION OF AN ALLEY LOCATED BETWEEN WEST WASHINGTON STREET AND WEST WARREN STREET IN THE CITY OF LE ROY

• **ORDINANCE 23-03-01-50 AN ORDINANCE INCREASING THE NUMBER OF CLASS A LIQUOR LICENSES

**Motion

Approval to appropriate \$5,000.00 within the FY 2023-2024 budget towards the purchase of trees to be located within city parks and right-of-ways.

**Motion

Approval of the Bid from Mid-Illinois Mechanical of Bloomington, IL. to remove and replace six-hundred water meters for \$474,000 and a Time-Material Allowance of \$5,000 for a total Bid of \$479,000.

**Motion

Approval of two Flock "Falcon" cameras including professional services and implementation fee totaling \$11,500.00.

**Motion

Approval of the City sign package quote totaling **A.** \$15,592.00 as described within the proposal from Prairie Signs, Inc. dated 2/28/2023 **B.** \$8,500 as described within the proposal from DRC Signs dated 2/20/2023.

OLD & NEW BUSINESS

EXECUTIVE SESSION 5ILCS 120/2 (c)

ADJOURNMENT