CITY OF LE ROY COUNCIL MEETING AGENDA APRIL 3, 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.

Reminder: FY 2023-2024 Budget review. Finance/Committee of the Whole Committee meeting at 6:00 p.m.

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 3/20/2023
 - ** Approval of Invoices from 4/3/2023 totaling \$ 41,266.83, payroll for the period of 3/24/2023 in the amount of \$ 44,386.84.

STAFF REPORTS

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

ITEMS

- **Motion
 - Approval of the Eagle Scout project request from John O'Brien consisting of a new picnic table for an existing campsite, cutting back weeds and overall cleanup of the area.
- **Motion

Approval for a waiver of bid letting requirement by 2/3 of the City Council vote pursuant to 65 ILCS 5/8-9-1 et seq. and acceptance of the bid in the amount of \$116,000.00 from MB Construction, L.L.C of Monticello, MO. to replace 600 water meters with auto-read capabilities.

• **Motion

Approval of the quote, estimate-5172 totaling \$2,912.50 from Signarama, Champaign, IL. For (1) Bowman Park sign.

**Motion

Approval for a waiver of bid letting requirement by 2/3 of the City Council vote pursuant to 65 ILCS 5/8-9-1 et seq. and acceptance of the bid in the amount of \$41,700 for the installation of (2) water services on Oak Street and (2) new water services on Elm Street.

• **ORDINANCE NO. 23-04-01-52

AN ORDINANCE APPROVING THE FINAL PLAT FOR A RESUBDIVISION OF LOT 12 IN SOUNDAR ADDITION TO THE CITY OF LE ROY, McLEAN COUNTY,

**ORDINANCE NO. 23-04-02-30
 AN ORDINANCE OF THE CITY OF LE ROY, MCLEAN COUNTY, ILLINOIS, APPROVING THE DOWNTOWN/I-74 REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN AND PROGRAM

• **ORDINANCE NO. 23-04-03-30

AN ORDINANCE OF THE CITY OF LE ROY, MCLEAN COUNTY, ILLINOIS, DESIGNATING THE PROPOSED DOWNTOWN/I-74 REDEVELOPMENT PROJECT AREA PURSUANT TO THE TAX INCREMENT ALLOCATION REDEVELOPMENT ACT

• ** ORDINANCE NO. 23-04-04-30

AN ORDINANCE OF THE CITY OF LE ROY, MCLEAN COUNTY, ILLINOIS, ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR THE DOWNTOWN/I-74 REDEVELOPMENT PROJECT AREA TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA

• **Discussion Review of the 2023 – 2024 FY Budget

OLD & NEW BUSINESS

EXECUTIVE SESSION 5ILCS 120/2 (c)

ADJOURNMENT