CITY OF LEROY COUNCIL MEETING AGENDA JUNE 19; 2017

7:00 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. ** Meeting Minutes 6/5/17
- B. ** Invoices 6/19/17 with payroll expenses for the period: 6/9/17 of \$40,404.34
- C. STAFF REPORTS
 - *Scott Bryant *Jason Williamson *Josh Mullis *Ron Tackett *Vicki Moreland[Vacation] *Dave Jenkins

ITEMS

•	• **Motion Approval of amending the Le Roy Economic Developme dated June 2017.	ent & Tourism (LEDT) funding policy
•	**Motion Approval of Contractors Bid from overlay program totaling \$ *Bids will be opened Monday, Ja	for the FY 2017 "Hot-Mix Asphalt' une 19 th at 11:00 a.m.
•	 **Motion Approval to expend a not-to-exceed cost of \$700 of Hote construction of a brick/block pedestal so as to mount the space of "How" parking lot 	el/Motel Tax Fund receipts for the edonated metal sculpture within green-

**Motion
 Approval of the Busey Bank loan totaling up to \$275,000 to renovate the new Police Department at 108 S. East Street.

- **ORDINANCE # 17-06-02-70
 AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF LE ROY TO
 ESTABLISH PROPERTY REGULATIONS AND PRIORITY LIEN PROCEDURES FOR
 VACANT AND UNOCCUPIED BUILDINGS
- **ORDINANCE # 17-06-03-53 AN ORDINANCE ADOPTING THE INTERNATIONAL MAINTENANCE CODE 2015
- **Motion
 Approval to cancel the regular scheduled Council meeting on July 3^{rd.}.

OLD & NEW BUSINESS

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

ADJOURNMENT