

**CITY OF LE ROY
COUNCIL MEETING AGENDA
MAY 6, 2019
7:00 P.M.**

*Reminder: Public Works Committee Meeting @ 6:00 p.m. prior to the start of
regularly scheduled Council meeting.*

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. Mayoral appointments for the 2019-2020 Fiscal Year
- a. Mayoral appointment of Kelly Lay to serve a four year term as alderman in Ward One.
 - b. Mayoral appointment of Matthew Steffen to serve a four year term as alderman in Ward Three.
 - c. Mayoral appointment of Vicki Moreland to serve as City Clerk.
 - d. Mayoral appointment of Anita Corso to serve as Deputy City Clerk.
 - e. Mayoral appointment of Jason Williamson to serve as Chief of Police.
 - f. Mayoral appointment of Jeff Whitesell to serve as Director of Emergency Services Disaster Association (ESDA).
 - g. Mayoral appointment of Ryan Billingsley to the Zoning Board of Appeals to serve as a representative of Ward 4.
- B. ** Special Projects Committee Minutes 4/22/19 and Meeting Minutes 4/15/19
- C. ** Invoices 5/6/19 with payroll expenses for the period: 4/26/19 totaling \$52,567.68.

STAFF REPORTS

*Scott Bryant *Jason Williamson *Dean Buhrke *Ron Tackett *Vicki Moreland *Samantha Walley

ITEMS

- **Motion
Mayoral appointment and organization of council committee assignments.

- **** Motion**
Approval of the quote from Brotcke Well & Pump for Well Ten test drilling for the base bid of \$6,925, with the optional cost of: 2" PVC sampling well (\$3,310); sealing of the well at completion (\$200); and completion of well with lockable steel cover/concrete pad (\$945) for a total possible cost of \$11,380.00
- ****Motion**
Approval of the quote from Central Illinois Ag for a 2019 IH Farmall Tractor for the not-to-exceed price of \$52,350.00.
- ****Motion**
Approval of Ordinance 19-05-01-90, amending Title Six, Chapter Three, Section One of the City Code.
- ****Discussion with the possibility of a Motion**
Approval to initiate a feasibility study for Water Treatment Plant
- ****Discussion with the possibility of a Motion**
Approval to accept donation of twelve (12) and a portion parcels of land surrounding Independence Court and designate as surplus property.
- **Discussion with the possibility of a Motion**
Approval to set a Public Works Committee Meeting at 6:00pm on Monday, May 20, 2019 to review possible sump pump inspection program
- **Discussion with the possibility of a Motion**
Approval to close Oriole Drive from 2pm-8pm on Sunday, June 9, 2019, for a going away block party, and for the use of city barricades to properly block off the street.
- **Discussion with the possibility of a Motion**
Closure of Center Street from Walnut Street to Mill Street for 4th of July Parade and festivities.
- **Discussion with the possibility of a Motion**
City of LeRoy joining Harvest Host as a member host.

OLD & NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT