CITY OF LE ROY COUNCIL MEETING AGENDA MARCH 2, 2020 7:00 p.m.

The Public Hearing for the City of LeRoy Business District will be held at 6:30pm. The regularly scheduled City Council Meeting will immediately follow at 7:00pm.

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 2/17/2020
- **B.** ** Invoices and payroll expenses for the period 2/28/2020 totaling \$43,512.47.

STAFF REPORTS

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

ITEMS

• **Discussion with the possibility of a motion

Consideration of waiver of Title 4, Chapter 9, Sections 6 & 4, and waiver of Title 10, Chapter 7a, Section 2 of the LeRoy City Code as it relates to properties identified by parcel identification numbers 30-21-303-015(118 East Center St.) and 30-21-302-001 (105 N. Walnut St.), as requested by owner Eric Hail

• **Discussion with the possibility of a motion

Consideration of waiver of Title 8, Chapter 4, Section 5(B) of the LeRoy City Code as it relates to a property identified by parcel identification number 30-21-113-001, with the mailing address of 206 West Warren Street, LeRoy, Illinois, as requested by owner Douglas Woodrum

• **Discussion with the possibility of a motion Presentation of ServLine water and sewer services by Kris Schulz

• ** Motion

Acceptance of Ordinance 20-03-01-10, authorizing the final distribution of funds in the 1st TIF tax increment redevelopment project area special tax allocation fund

** Motion

Acceptance of Ordinance 20-03-02-50, amending Title 3(Business and License Regulations), Chapter 4 (Tobacco Products Sales) of the Municipal Code of LeRoy

OLD & NEW BUSINESS

EXECUTIVE SESSION

• Executive session pursuant to 5 ILCS 120/2(c)(11), which states "a public body may hold closed meetings to consider the following subjects: . . . (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal. . . in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting."

ADJOURNMENT