CITY OF LE ROY COUNCIL MEETING AGENDA AUGUST 15, 2022 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: Council Committee Meeting of the Whole 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 7/18/2022.
- **B.** ** Approval of Invoices from, 8/1/2022 totaling \$ 54,520.73, invoices from 8/15/2022 totaling \$ 123,964.94, payroll for the period of 7/29/2022 in the amount of \$ 55,950.75, and payroll for the period of 8/12/2022 in the amount of \$50,267.53.

STAFF REPORTS

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

ITEMS

• **Discussion with the possibility of a Motion Approval of the Le Roy Summer League Board request for additional field space to be added at Brickyard Park.

• **Motion

Approval of: **A.** Assured Partners, **B.** Dimond Bros., **C.** Compass Insurance, **D.** Insurance Brokerage Services or a combination thereof to provide comprehensive liability/workers compensation coverage for the policy period 12/1/2022 – 12-1-2023.

• **Motion

RESOLUTION NO. 22-08-01-70 A RESOLUTION OF ADOPTION OF THE MCLEAN COUNTY MULTI-JURISDICTIONAL ALL HAZARDS MITIGATION PLAN BY THE CITY OF LE ROY, MCLEAN COUNTY, ILLINOIS

• Motion

ORDINANCE NO. 22-08-02-51 AN ORDINANCE APPROVING A VARIATION OF REAR YARD SETBACK REQUIREMENTS OF THE MUNICIPAL CODE OF THE CITY OF LE ROY, ILLINOIS, 2003 TITLE 10-ZONING

OLD & NEW BUSINESS

EXECUTIVE SESSION 5ILCS 120/2 (c)(21)

To review closed session minutes, including semi-annual review of closed session minutes.

ADJOURNMENT