

**CITY OF LE ROY  
COUNCIL MEETING AGENDA  
FEBRUARY 5, 2024  
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: Special Projects Meeting Committee of the Whole- Water System update at 6:30 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 1/15/2024
- B. \*\* Approval of Invoices from 2/5/24 totaling \$ 89,970.40 and, payroll for the period of 1/26/24 in the amount of \$ 53,793.34.

**STAFF REPORTS**

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

**ITEMS**

- *A Motion to approve a Development Agreement with Lease attached*  
**ORDINANCE 24-02-01-30**  
**AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF LE ROY, MCLEAN COUNTY, ILLINOIS AND GARDEN GROVE FARM, LLC.**
- **Motion** – *Sergeant Nathan Wilkins*  
*Presentation/Discussion of the sUAS Drone Proposal followed by a possible motion to approve the purchase of (1) one UVT M30T Quick Tac Bundle w/Care Enterprise Basic for \$13, 231.60 and (1) DJI Avata Quick Tac Bundle for \$2,318.99 totaling \$15,550.99*

- Motion

*Approval of the annual adjustment in Sewer Rates to reflect the CPI-U index as described within Chapter 8-1-7 Article E of the City of Le Roy Municipal Code as an increase of 4.7% increase in Sewer Department rates only.*

## **OLD & NEW BUSINESS**

### **EXECUTIVE SESSION 5ILCS 120/2 (c)(1)**

- *Enter Executive Session pursuant to 5 ILCS 120/2 (c)(1) to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including a complaint lodged against an employee of the public body to determine it's validity, specifically ICOPS Contract negotiation and; Personnel Policy; Article C – Section C-5 interpretation.*

## **ADJOURNMENT**