

CITY OF LE ROY
COUNCIL MEETING AGENDA
APRIL 1, 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: Public Hearing - Committee of the Whole Committee meeting at 6:00 p.m. to review the 2024-2025 FY Budget.

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTIONS & VISITORS

MAYORAL PROCLAMATION: *Dog Bite Awareness Week*

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 3/18/2024
- B. ** Approval of Invoices from 4/1/2024 totaling \$81,254.09 and, payroll for the period of 3/22/2024 in the amount of \$ 49,031.40

STAFF REPORTS

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

ITEMS

- Motion
Approval of the Task Order quote totaling \$29,910.00 from Donohue & Associates, Inc. for Preparation of the 2024 Wastewater System Project Plan.

- Motion
Approval for a waiver of bid letting requirement by 2/3 of the City Council pursuant to 65 ILCS 5/8-9 et seq. and acceptance of bid/change order in the amount of \$74,945.75 from SNC Construction for the 2024 Sanitary Sewer Improvements on W. North Street.
- **RESOLUTION NO. 24-04-01-10**
A RESOLUTION APPROVING AN INVESTMENT POLICY
- Motion
Approval of the 2024-2025 road maintenance work as described in IDOT Resolution for FY 2024 – 2025 totaling \$265,000.00
- Discussion
Retail Strategies update.

OLD & NEW BUSINESS

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

ADJOURNMENT