

**CITY OF LE ROY
COUNCIL MEETING AGENDA
MAY 20, 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: Economic Development Committee Meeting 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 5/6/2024
- B. ** Approval of Invoices from 5/20/24 totaling \$ 222,663.90 and, payroll for the period of 5/17/2024 in the amount of \$ 53,317.04.

STAFF REPORTS

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

ITEMS

- **Motion**
Approval of the Intergovernmental Agreement between the Village of Downs and the City of Le Roy authorizing equipment rental rates.
- **Motion**
Approval of the Brickyard Park “shade shelter” funding at a cost not-to-exceed cost of \$2200.

- **Motion**

Approval for a waiver of Bid letting requirement by 2/3 of the City Council vote pursuant to 65 ILCS 5/8-9-1 and acceptance of the quote from Blunier Builders, Inc .in the amount of \$137,890.00 for the construction of a 24'x 40' wash bay and a 36'x 24' office space, restrooms, mechanical room and conference/break area.

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 its validity*

- **ADJOURNMENT**