



Posted: 9/7/2011

**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**September 12, 2011, 7:00 P.M.**  
**Marengo City Hall**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Special Presentation: Marengo High School – Honor for State Champion Softball Team**
- 5. Public Participation** (Interested parties are invited to speak for two minutes on any item listed on the agenda. Any person wishing to address the City Council must approach the podium, be recognized by the Mayor, and provide their name and address for the record.)
- 6. Approval of Minutes:** April 11, 2011 Special Meeting Minutes, May 5, 2011 Committee of the Whole Meeting Minutes, August 4, 2011 Committee of the Whole Meeting Minutes, August 22, 2011 Regular Meeting Minutes, August 25, 2011 Special Meeting Minutes
- 7. Consent Agenda**
  - a. List of Bills
  - b. Knights of Columbus Tootsie Roll Sale Request
- 8. New Business**
  - a. 2011/2012 Insurance Benefits Renewal
  - b. Update on Wastewater Treatment Plant Project
  - c. Ordinance Extending Cable Franchise Agreement with Charter Communications
  - d. Special Permission to Build a Fence in Public Right-of-Way as per Marengo Municipal Code – 325 North State Street
- 9. Old Business**
  - a. Authorization to Purchase Skid Loader as per FY 11/12 Budget
- 10. Mayor's Statements and Reports**
- 11. Department Head and Staff Reports**
- 12. Executive Session**
  - a. Personnel
  - b. Collective Bargaining
  - c. Litigation
  - d. Land Acquisition
  - e. Approval of Executive Session Minutes
- 13. Adjournment**