



Posted: 10/5/2011

AGENDA
REGULAR CITY COUNCIL MEETING
October 10, 2011, 7:00 P.M.
Marengo City Hall

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. 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.)
- 5. Approval of Minutes:** September 26, 2011 Regular Meeting Minutes, September 26, 2011 Public Hearing Minutes (SSA #5, Seven Oaks), September 26, 2011 Public Hearing Minutes (SSA #6, Pleasant Grove Estates)
- 6. Consent Agenda**
 - a. List of Bills
 - b. Ordinance Declaring Certain Municipal Property as Surplus
 - c. Lions Club Candy Day Request
- 7. New Business**
 - a. Authorization to Accept 2011/2012 Casualty/Liability Insurance Renewal
 - b. Ordinance Amending Section 4.10 of the Marengo Municipal Code Establishing a Non-Refundable Application Fee for Police Commission Applicant Packets
 - c. Resolution Creating a Capital Equipment and Projects Fund
 - d. Update on Wastewater Treatment Plant Project
- 8. Old Business**
- 9. Mayor's Statements and Reports**
- 10. Department Head and Staff Reports**
- 11. Executive Session**
 - a. Personnel
 - b. Collective Bargaining
 - c. Litigation
 - d. Land Acquisition
 - e. Approval of Executive Session Minutes
- 12. Adjournment**