



Posted: 12/7/2011

AGENDA
REGULAR CITY COUNCIL MEETING
December 12, 2010, *8:00 P.M.*****
(PLEASE NOTE THE REVISED START TIME)
Marengo City Hall, 132 East Prairie Street

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Public Hearing – Tax Levy**
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:** November 3, 2011 Special Meeting Minutes, November 4, 2011 Special Meeting Minutes, November 28, 2011 Regular Meeting Minutes
7. **Consent Agenda:**
 - a. List of Bills
 - b. Ordinance Establishing City Council Meeting Dates for 2012
 - c. Ordinance Declaring Certain Municipal Property as Surplus
 - d. National Drunk and Drugged Driving Prevention Month Proclamation
8. **New Business**
 - a. Annual Police Pension Report for 2011
 - b. Tax Levy Ordinance for the City of Marengo for the 2011/2012 Fiscal Year
 - c. Ordinance Abating the Tax Levied for the Year 2011 to Pay Principal and Interest on the \$3,075,000 General Obligation Refunding Bonds Series 2003 and the \$2,740,000 General Obligation Refunding Bonds Series 2005 for the City of Marengo
 - d. Ordinance Abating the Tax Hereto Levied for the Year 2011 to Pay the Principal of and Interest on \$1,500,000 Taxable General Obligation Bonds, Series 2010, of the City of Marengo
 - e. Ordinance Abating the 2010 City of Marengo Taxes on Certain Property Annexed to the City of Marengo Pursuant to 35 ILCS 200/18-184 – Western Parcels Annexed in 2007
 - f. Ordinance Establishing a Property Tax Abatement for Certain Property that is Subject of an Economic Incentive Agreement – GSYA, Inc and RET-EXH, Inc. – Joe’s Place
 - g. Ordinance Establishing a Property Tax Abatement for Certain Property that is Subject of an Economic Incentive Agreement – Karsten’s Service, Inc – Timothy and Penny Karsten
 - h. Ordinance Establishing a Property Tax Abatement for Certain Property that is Subject of an Economic Incentive Agreement – EPS Materials
 - i. Ordinance Establishing a Property Tax Abatement for Certain Property that is Subject of an Economic Incentive Agreement – K & E Development, LLC and Swedish American Hospital
 - j. Ordinance Establishing a Property Tax Abatement for Certain Property that is Subject of an Economic Incentive Agreement – Glo-Bowl Fun Center
 - k. Ordinance Levying Taxes for Special Service Area Number 2 for the 2011 Tax Year – Parkrise Unit 5
 - l. Authorization to Execute Agreement with Pace for Dial-a-Ride Services
 - m. Ordinance Extending Charter Franchise Agreement
 - n. Motion approving the release of the following executive session minutes: February 22, 2010, April 12, 2010, September 13, 2010, November 22, 2010, January 10, 2011, January 24, 2011 and February 14, 2011.

9. Old Business

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. Old Business

- a. Authorization to Execute Settlement Agreement with GSYA Inc

14. Adjournment