



Posted: 9/21/2011

AGENDA
REGULAR CITY COUNCIL MEETING
September 26, 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. Public Hearing**
 - a. Creation of SSA #5 – Pleasant Grove Estates – (Formerly Known as Seven Oaks)
 - b. Creation of SSA #6 – Pleasant Grove Estates
- 6. Approval of Minutes:** September 12, 2011 Regular Meeting Minutes
- 7. Consent Agenda**
 - a. List of Bills
 - b. Zion Lutheran 5K Run/Walk Request
 - c. Marengo Park District Foundation 5k Run/Walk Request
 - d. Ordinance Declaring Certain Municipal Property as Surplus
- 8. New Business**
 - a. Concept Plan Presentation – Park Meadows Subdivision – Mike Grismer
 - b. Presentation & Approval of FY 2010/2011 Audit
 - c. Discussion Regarding Implementation of the Capital Projects & Equipment Fund
 - d. Economic Development Commission Update
 - e. Update on Wastewater Treatment Plant Project
- 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**