



**REVISED**  
**REGULAR CITY COUNCIL MEETING**  
**January 27, 2014, 7:00 P.M.**  
Marengo City Hall, 132 East Prairie Street

- 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:** January 13, 2014 Regular Meeting Minutes
- 6. Consent Agenda:**
  - a. List of Bills
  - b. Authorization to Submit Williams Brothers Construction Inc Invoice to IEPA for Loan Disbursement and Authorize Payment Upon Receipt of Said Disbursement
  - c. Authorization to Increase Police Application Packet Fee
- 7. New Business**
  - a. Authorization to Execute Change Order #1 to Contract with Williams Brothers Construction, Inc for Wastewater Treatment Plant Project
  - b. Authorization to Execute Agreement with ComEd for Wastewater Treatment Plant Expansion Electrical Services
  - c. Report on Meeting with Illinois Tollway
- 8. Old Business**
- 9. Mayor's Statements and Reports**
- 10. Department Head and Staff Reports**
- 11. Executive Session**
  - a. Personnel
- 12. Adjournment**