



REGULAR CITY COUNCIL MEETING

February 24, 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:** February 10, 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. Ordinance Amending Section 33.07-B, Number of Licenses – Decreasing the Number of Class B Liquor Licenses
 - d. Zion Lutheran 3K Run/Walk Request
7. **New Business**
 - a. Authorization to Execute Work Change Directives #001, #002, #003, #004, #005, #006, #007 and #008 with Williams Brothers Construction Inc for WWTP Expansion Project
 - b. Authorization to Execute Contract with HR Green for Wastewater Operator Services
 - c. FY 13/14 3rd Quarter Budget Review
 - d. Review of Draft FY 14/15 Sinking and Other Non-operational Funds
8. **Old Business**
9. **Mayor's Statements and Reports**
10. **Department Head and Staff Reports**
11. **Executive Session**
 - a. Personnel
12. **Adjournment**