



REGULAR CITY COUNCIL MEETING

April 14, 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:** March 24, 2014 Regular Meeting Minutes
6. **Consent Agenda:**
 - a. List of Bills
 - b. Ordinance Declaring Certain Municipal Property as Surplus
 - c. Authorization to Submit Williams Brothers Construction Inc Invoice to IEPA for Loan Disbursement and Authorize Payment Upon Receipt of Said Disbursement
7. **New Business**
 - a. Marengo Main Street Presentation and Request for Remaining FY 13/14 Matching Funds
 - b. Ordinance Granting a Variance for East Grant Highway and Shady Lane – Dollar General
 - c. Authorization to Accept Proposal for FY 13/14 Auditing Services
 - d. Presentation on Refinancing Series 2005 Bonds – Water/Sewer Fund – Speer Financial
 - e. Authorization to Execute Work Change Directives #009 and #010 with Williams Brothers Construction Inc for WWTP Expansion Project
 - f. Authorization to Execute Contract with HR Green for Sewer Planning Study
 - g. Review and Approval of Draft FY 14/15 Budget
 - h. Report and Discussion on Upcoming Water System Flushing
8. **Mayor's Statements and Reports**
9. **Department Head and Staff Reports**
10. **Reports and Statements from City Council**
11. **Executive Session**
 - a. Personnel
 - b. Acquisition of Interest in Real Estate/Land for the Use of the Public Body Pursuant to Section 2(c)(5) of the Open Meetings Act
12. **New Business**
 - a. Execution of Back Pay Agreement and Release
13. **Adjournment**