



City of Marengo

Posted: 4/23/2014

REGULAR CITY COUNCIL MEETING

April 28, 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:** April 14, 2014 Regular Meeting Minutes
6. **Consent Agenda:**
 - a. List of Bills
 - b. American legion Poppy Days Request
 - c. Settlers' Days Spring Fling Request
 - d. Proclamation Declaring the City of Marengo as a Purple Heart City
 - e. Authorization to Submit HR Green Invoice to IEPA for Loan Disbursement and Authorize Payment Upon Receipt of Said Disbursement
7. **New Business**
 - a. Presentation to 2014 Vehicle Sticker Design Contest Winner
 - b. Consideration and Action on an Ordinance Authorizing the Issuance of Waterworks and Sewerage Revenue Bonds of the City, in an Aggregate Principal Amount not to exceed \$4,975,000, or in lieu thereof, General Obligation Bonds (Alternate Revenue Source), in an Aggregate Principal Amount not to Exceed \$4,975,000 for the Purposes of Paying the Costs of Improving the Waterworks and Sewerage System of the City and for Refunding Outstanding Bonds of the City
 - c. **Public Hearing** - Petition for the Proposed Amendment of an Annexation Agreement between GMT Holding LLC and the City of Marengo regarding 207 acres of vacant property at the Northeast corner of Meyer Road and Pleasant Grove Road, Marengo, Illinois
 - d. **Public Hearing** - Petition for the Proposed Amendment of an Annexation Agreement between Northstar Trust U/T/N 5140 and the City of Marengo regarding 102.75 acres of vacant property north of Pleasant Grove Road, Marengo, Illinois
 - e. Authorization to Execute Extension of Agreement with HR Green for Wastewater Operator Services
 - f. An Ordinance Approving the Supplemental Appropriations for Fiscal Year 13/14
8. **Mayor's Statements and Reports**
9. **Department Head and Staff Reports**
10. **Reports and Statements from City Council**
11. **Adjournment**