



REGULAR CITY COUNCIL MEETING

May 12, 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 28, 2014 Regular Meeting Minutes
6. **Consent Agenda:**
 - a. List of Bills
 - b. Ordinance Declaring Certain Municipal Property as Surplus
 - c. Consent to Staff and Board Appointments: Staff Appointments, Planning & Zoning Commission, Police Pension Board
 - d. Authorization to Execute Contract with HR Green for General Consultation Services
7. **New Business**
 - a. **Continued 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
 - b. **Continued 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
 - c. Ordinance Authorizing Execution of a Second Amendment to an Annexation Agreement by and between the City of Marengo and Marengo Development, LLC, for Property Commonly Known as Pleasant Grove Estates and formerly known as Seven Oaks
 - d. Ordinance Authorizing Execution of a First Amendment to an Annexation Agreement by and between the City of Marengo and North Star Trust for Property Commonly Known as Pleasant Grove Estates and formerly known as Seven Oaks
 - e. Ordinance Rezoning 50 Acres South of O'Connell Road and Indian Oaks Trail to R-1 Single-Family District
 - f. Ordinance Rezoning 65 Acres Located at the Northeast Intersection of Meyer and Pleasant Grove Roads to R-5 Multiple Family District and B-2 Neighborhood Business District
 - g. Ordinance Rezoning 40 Acres on Pleasant Grove Road to R-5 Multiple Family District
 - h. Authorization to Purchase Plow Truck and Wing Plow Equipment as per FY 14/15 Budget
8. **Mayor's Statements and Reports**
9. **Department Head and Staff Reports**
10. **Reports and Statements from City Council**
11. **Adjournment**