



Posted: 7/9/2014

REGULAR CITY COUNCIL MEETING

July 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:** June 23, 2014 Regular Meeting Minutes
6. **Consent Agenda:**
 - a. List of Bills
 - b. Settlers' Days Request
 - c. Calvin Spencer Park Use Request
 - d. Ordinance Declaring Certain Municipal Property as Surplus
 - e. Authorization to Submit Williams Brothers Construction Inc. and HR Green Invoices to IEPA for Loan Disbursement and Authorize Payment Upon Receipt of Said Disbursement
7. **New Business**
 - a. Authorization to Execute Work Change Directive #019 from Williams Brothers Construction for Wastewater Treatment Plant Expansion Project
 - b. Authorization to Execute a Memorandum of Understanding with McHenry County, Marengo Township and Riley Township Regarding Dial-a-Ride Service Expansion
 - c. Discussion Regarding Chronic Nuisance Ordinance
 - d. Discussion Regarding Updating the City Ward Map
8. **Mayor's Statements and Reports**
9. **Department Head and Staff Reports**
10. **Reports and Statements from City Council**
11. **Adjournment**