



Posted: 8/22/2014

REVISED AGENDA
REGULAR CITY COUNCIL MEETING
August 25, 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:** August 11, 2014 Regular Meeting Minutes
6. **Consent Agenda:**
 - a. List of Bills
 - b. Knights of Columbus Tootsie Roll Drive Request
 - c. Authorization to Submit HR Green Invoice to IEPA for Loan Disbursement and Authorize Payment Upon Receipt of Said Disbursement
7. **New Business**
 - a. Consideration and Action Pursuant to Section 17.07 of the Marengo Municipal Code for a Waiver of the Formal Bidding Process and Authorization to Proceed with the Purchase of a 1996 Vactor 2115 PD Sewer Cleaner Jet/Vac Conditioned Upon an Adoption of an Ordinance for Financing
 - b. Action on Ordinance Authorizing the Execution of a Promissory Note for \$80,000.00 at an annual interest rate of 3.50% over Four Years to Finance the Purchase of a 1996 Vactor 2115 PD Sewer Cleaner Jet/Vac
 - c. Discussion and Request for Direction on Ward Map Redistricting
 - d. FY 14/15 1st Quarter Budget Report
8. **Mayor's Statements and Reports**
9. **Department Head and Staff Reports**
10. **Reports and Statements from City Council**
11. **Executive Session**
 - a. Personnel
12. **Adjournment**