City of Marengo

Posted: 9/18/2014

REVISED

REGULAR CITY COUNCIL MEETING

September 22, 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:** September 8, 2014 Regular Meeting Minutes
6. **Consent Agenda:**
   a. List of Bills
   b. Marengo Women's Club Settlers' Days Craft Fair Sign Request
   c. Ordinance Declaring Certain Municipal as Surplus
   d. Authorization to Execute Work Change Directives #14, #21 & #22 from Williams Brothers Construction for Wastewater Treatment Plant Expansion Project
7. **New Business**
   a. Ordinance Adding a Class E Liquor License for Niko's Pointers Saloon – 106 S. State Street
   b. Presentation and Approval of Fiscal Year 2013-2014 Audit
   c. Ordinance Rezoning the Properties at 136 & 154 N. State Street from M-Manufacturing to B2 – General Business and Granting a Special Use Permit for Auto Repairs and Sales
   d. Authorization to Execute Agreement with 300 West LLC for Water Main Connection and Installation in the City of Marengo
   e. Authorization to Execute Contract with HR Green for Design, Bid and Construction Engineering Services for Westside Water Main Installation Project
   f. Authorization to Execute a Recapture Agreement with Brackmann Construction Company for U.S. Route 20 Properties
   g. Authorization to Execute a Recapture Agreement with Brackmann Construction Company for Phase 2 & 3 of Brookside Meadows Subdivision
   h. An Ordinance Amending Section 25.18(F) of the Marengo Municipal Code to Clarify Consequences of Failure to Install Required Metering Equipment
   i. *Discussion of a Proposed Intergovernmental Agreement with the County of McHenry with Respect to the Professional Engineering Services for a Full Interchange on Interstate 90 at Illinois Route 23*
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**