



Posted: 9/5/2014

REVISED AGENDA
REGULAR CITY COUNCIL MEETING
September 8, 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 25, 2014 Regular Meeting Minutes
6. **Consent Agenda:**
 - a. List of Bills
 - b. Zion Lutheran 5K Run/Walk Request
 - c. *Cancer Kids of Marengo 5K Run/Walk Request*
 - d. *Settler's Day 2014 Banner and Step-In Sign Request*
 - e. Authorization to Submit Williams Brothers Construction Inc. to IEPA for Loan Disbursement and Authorize Payment Upon Receipt of Said Disbursement
7. **New Business**
 - a. *Public Hearing on Ordinance Proposing the Establishment of Special Service Area No.7 for a Turn Lane Within the City of Marengo*
 - b. 2014- 2015 Employee Insurance Renewal
 - c. Authorization to Accept Bid for 2014 Street Resurfacing Program
 - d. Authorization to Execute Agreement with HR Green for Wastewater and Water Operator Services
 - e. Request for Direction and Authorization to Proceed with Lakeshore Lighting for Energy Efficient Lighting Upgrades to City Facilities
 - f. An Ordinance Describing and Establishing Ward Boundaries and Amending Section 2.01 (B) of the Marengo Municipal Code
 - g. Request for Direction Regarding Procedures to Gain Compliance on Transponder Installation
8. **Mayor's Statements and Reports**
9. **Department Head and Staff Reports**
10. **Reports and Statements from City Council**
11. **Adjournment**