



REVISED

Posted: 10/10/2014

REGULAR CITY COUNCIL MEETING
October 13, 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 22, 2014 Regular Meeting Minutes
- 6. Consent Agenda:**
 - a. List of Bills
 - b. Authorization to Cancel December 9, 2014 Regular Council Meeting and Schedule December 15, 2014 Special Council Meeting
 - c. Authorization to Submit HR Green and Williams Brothers Construction Inc. Invoices to IEPA for Loan Disbursement and Authorize Payment Upon
- 7. New Business**
 - a. Approval of 2014- 2015 Liability/Property Insurance
 - b. Authorization to Execute a Recapture Agreement with Brackmann Construction Company for U.S. Route 20 Properties
 - c. Authorization to Execute a Recapture Agreement with Brackmann Construction Company for Phase 2 & 3 of Brookside Meadows Subdivision
 - d. Update and Request for Direction on Water Main Replacement Project – Willow & Sunset
 - e. Authorization and Request for Direction to Solicit Requests for Qualifications for Engineering Services for New Well Project
 - f. Authorization to Proceed with Wastewater Treatment Plant Pump Repair in the Amount of \$11,277.44 to LAI, LTD for parts and \$3,500 to Benchmark Sales & Services for Labor
- 8. Mayor's Statements and Reports**
- 9. Department Head and Staff Reports**
- 10. Reports and Statements from City Council**
- 11. Executive Session**
 - a. *land acquisition*
- 12. Adjournment**