



Posted: 11/20/2014

**\*REVISED\***

## **REGULAR CITY COUNCIL MEETING**

**November 24, 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:** November 10, 2014 Regular Meeting Minutes
- 6. Consent Agenda:**
  - a. List of Bills
  - b. Authorization to Execute Work Change Directives #11 & # 23 from Williams Brothers Construction for Wastewater Treatment Plant Expansion Project
  - c. Proclamation Declaring Saturday November 29, 2014 as Small Business Saturday to Encourage Our Citizens to Support Small Businesses and Merchants
- 7. New Business**
  - a. Marengo Main Street Update and Request for Matching Funding
  - b. Request for Referral to Planning & Zoning Commission for a Planned Unit Development – Brookside Meadows
  - c. Resolution Determining the Amount of Funds to be Levied for the 2014 Tax Year Through Real Estate Taxes
  - d. Fiscal Year 14/15 2<sup>nd</sup> Quarter Budget Report
  - e. Ordinance Amending the Marengo Municipal Code to Require the Licensing of Massage Establishments
  - f. *A Resolution Authorizing the City Clerk to Make a Demand on Prairie Community Bank Pursuant to Letter of Credit No. 121*
  - g. *A Resolution Authorizing the City Clerk to Make a Demand on PNC Bank, National Association Pursuant to Letter of Credit 12502476-00-000 (Formerly MidAmerican Bank, FSB LOC#10075001 and EFS Bank LOC #213)*
- 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**