



Posted: 1/7/2015

**REGULAR CITY COUNCIL MEETING**

**January 12, 2015, 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:** December 15, 2014 Regular Meeting Minutes
- 6. Consent Agenda:**
  - a. List of Bills
  - b. Authorization to Submit Williams Brothers Construction Inc. to IEPA for Loan Disbursement and Authorize Payment Upon Receipt of Said Disbursement
  - c. 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)
- 7. New Business**
  - a. An Ordinance Amending Chapter 33, Liquor Control and Liquor Licensing, of the Marengo Municipal Code, Adding a G-1 Liquor License Allowing the Consumption of Alcohol at Establishments Currently Holding a Class G License
  - b. An Ordinance Amending the Marengo Municipal Code to Require Licensing of Massage Establishments in the City
  - c. Update and Request for Direction on Reforestation and Emerald Ash Borer Mitigation Plan
- 8. Mayor's Statements and Reports**
- 9. Department Head and Staff Reports**
- 10. Reports and Statements from City Council**
- 11. Adjournment**