



Posted: 1/21/2015

REGULAR CITY COUNCIL MEETING
January 26, 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:** January 12, 2015 Regular Meeting Minutes
- 6. Consent Agenda:**
 - a. List of Bills
 - b. Authorization to Execute Work Change Directives #27, #28 & # 29 from Williams Brothers Construction for Wastewater Treatment Plant Expansion Project
- 7. New Business**
 - a. **Public Hearing** – Annexation Agreement Between the City of Marengo and Eugene, Bertha & Kathleen Meyer and Rosebud Limited Partnership
 - b. **Public Hearing** – Annexation Agreement Between the City of Marengo and Harvey Meyers
 - c. Update and Request for Direction on Joining MCRide Program with McHenry County
 - d. Resolution Adopting a Credit Card Policy for the City of Marengo
- 8. Mayor's Statements and Reports**
- 9. Department Head and Staff Reports**
- 10. Reports and Statements from City Council**
- 11. Executive Session**
 - a. Semi Annual Review of Minutes of Closed Session as Required by Section 2.06 of the Open Meetings Act
- 12. Adjournment**