



Posted: 2/18/2015

REGULAR CITY COUNCIL MEETING
February 23, 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 for the record.)
- 5. Approval of Minutes:** February 9, 2015 Regular Meeting Minutes, February 12, 2015 Special Meeting Minutes
- 6. Consent Agenda:**
 - a. List of Bills
 - b. Authorization to Submit Williams Brothers Construction Inc. to IEPA for Loan Disbursement and Authorization of Payment Upon Receipt of Said Disbursement
 - c. Authorization to Execute Work Change Directives #30 & #32 From Williams Brothers Construction for the Wastewater Treatment Plant Expansion Project
- 7. New Business**
 - a. Marengo Middle and High School Boosters 5K Color Run Request
 - b. Marengo Main Street – Presentation on Upcoming Events and Update on Funding
 - c. Authorization to Waive Formal Bid Process and Renew Contract with Lawncare by Walter for 2015 Mowing, Weeding and Fertilizing Services
 - d. An Ordinance Amending Chapter 17, Purchasing Standards and Procedures, of the Marengo Municipal Code
 - e. FY 14/15 3rd Quarter Budget Report
 - f. FY 15/16 Budget – Review of General Fund Revenue Projections
- 8. Mayor's Statements and Reports**
- 9. Department Head and Staff Reports**
- 10. Reports and Statements from City Council**
- 11. Executive Session**
 - a. Collective Bargaining
- 12. Adjournment**