



Posted: 4/10/2015

REVISED

REGULAR CITY COUNCIL MEETING

April 13, 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:** March 23, 2015 Regular Meeting Minutes
- 6. Consent Agenda:**
 - a. List of Bills
 - b. Zion Lutheran 3K Run/Walk Request
 - c. Block Party Request – 1108 N. Page Street
 - d. Authorization to Submit HR Green & Williams Brothers Construction Inc. Invoices to IEPA for Loan Disbursement and Authorization of Payment Upon Receipt of Said Disbursement
 - e. Startup Agreement for Illinois Route 23 at Jane Addams Memorial Tollway (I-90) Intersection/Interchange Design Stud (Reimbursable through McHenry County-Board Approval)
 - f. Authorization to Execute Intergovernmental agreement between the City of Marengo and the County of McHenry for Professional Engineering Services - Interstate 90 at Illinois Route 23 Full Interchange
- 7. New Business**
 - a. Marengo Cemetery Board Presentation and Request for Funds
 - b. Update by Brackmann Construction Regarding the Intended Rezoning of the Western Portion of Brookside Meadows Phase 3, and the Brookside Meadows Phase 3 Annexation Agreement Amendment
 - c. Final Direction Regarding Preparation of FY 15/16 Budget, Including an August 1, 2015 Water/Sewer Rate Increase for Operations
 - d. Authorization to Accept Proposal for Mowing Services
- 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
 - b. Personnel
- 12. Adjournment**