



Posted: 4/22/2015

REGULAR CITY COUNCIL MEETING

April 27, 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:** April 13, 2015 Regular Meeting Minutes, April 20, 2015 Special Meeting Minutes
6. **Consent Agenda:**
 - a. List of Bills
 - b. Settlers' Days Spring Fling Request
 - c. Marengo Legion Poppy Days Proclamation
 - d. Ordinance Authorizing the Sale of Certain Personal Property Owned by the City of Marengo
 - e. Authorization to Execute Work Change Order #4 From Williams Brothers Construction for the Wastewater Treatment Plant Expansion Project
7. **New Business**
 - a. Presentation and Update from Marengo Community Radio Group
 - b. Public Hearing on First Amendment to the Brookside Meadows Annexation Agreement
 - c. Ordinance Authorizing Execution of a First Amendment to an Annexation Agreement by and between the City of Marengo and Brackmann Development Group, Inc. for Property Commonly Known as Plat No. 3 Brookside Meadows
 - d. Ordinance Rezoning Plat No. 3 Brookside Meadows Comprising of 78.203 acres from R-1 to Planned Development with Underlying R-5 Zoning Classification
 - e. Approval of Fiscal Year 15/16 Budget
 - f. Ordinance Approving the Supplemental Appropriations for FY 14/15
 - g. Authorization to Accept Bid for Transite Water Main Replacement Project
 - h. Authorization to Execute Agreement with Weston Engineering
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 Pursuant to 5 ILCS 120/2 (c) (2)
 - b. Pending or Imminent Litigation Pursuant to 5 ILCS 120/2 (c) (11)
12. **Adjournment**