



Posted: 7/8/2015

## **REGULAR CITY COUNCIL MEETING**

**July 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: June 22, 2015 Regular Meeting Minutes**
- 6. Consent Agenda:**
  - a. List of Bills
  - b. Resolution Authorizing the Closure of Route 23 for Settlers' Days
  - c. Authorization of Change Order #6 for Wastewater Treatment Plant Expansion Project
  - d. Authorization to Execute Contract with Fraternal Order of Police – Patrol Officers
  - e. Approval of Liquor License – Fire & Ice
  - f. Consent to Appointment to Police Pension Board
- 7. New Business**
  - a. **Public Hearing** - Ordinance Making the Appropriations for FY 15/16 and Certification of Estimated Revenues
  - b. Rejection of Proposals for Engineering Services for West Side Well Project
  - c. Authorization to Submit Permit Application for West Side Well to IEPA
  - d. Authorization to Execute Intergovernmental Agreement with McHenry County Conservation District – Mutual Aid Agreement
  - e. Ratification of Contract with In-Pipe Technology
  - f. Authorization to Accept Bid for Live Scan Machine as per FY 15/16 Budget
- 8. Mayor's Statements and Reports**
- 9. Department Head and Staff Reports**
- 10. Reports and Statements from City Council**
- 11. Adjournment**