



Posted: 11/20/2015

REVISED

REGULAR CITY COUNCIL MEETING
November 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. **Special Recognition** – State Champion Zion Lutheran School Boys Cross Country Team / 4th Place LSA National Finishers
6. **Approval of Minutes:** November 9, 2015 Regular Meeting Minutes
7. **Consent Agenda:**
 - a. List of Bills
8. **New Business**
 - a. Annual Police Pension Report to City Council
 - b. Authorization to Execute Agreement with Power Energy Solutions for City Lighting Upgrades as Allowable by Grant Funding
 - c. Ordinance Amending Chapter 10 of the Marengo Municipal Code
 - d. FY 15/16 2nd Quarter Budget Report
 - e. Resolution Determining the Amount of Funds to be Levied for the 2015 Tax Year Through Real Estate Taxes
 - f. Authorization to Execute Intergovernmental Agreement with McHenry County Regarding McRide Service
 - g. Authorization to Reclassify Chief Code Enforcement Officer Position in Management Pay Plan
 - h. *Status report on People v. 300 West LLC and the Arnold Engineering Co. and Court-ordered Mediation and Consideration of Court's Request for the City to Participate in Mediation Proceedings*
9. **Mayor's Statements and Reports**
10. **Department Head and Staff Reports**
11. **Reports and Statements from City Council**
12. **Adjournment**