



**REGULAR CITY COUNCIL MEETING**  
**December 14, 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:** November 23, 2015 Regular Meeting Minutes
6. **Consent Agenda:**
  - a. List of Bills
  - b. Proclamation – National Drunk and Drugged Driving (3D) Prevention Month for December 2015
  - c. Action on an Ordinance Establishing the Regular Meeting Dates of the City Council for 2016
  - d. Action on an Ordinance Abating the Tax Levied for Tax Year 2015 to Pay the Principal and Interest on the \$2,740,000 General Obligation Refunding Bonds (Alternate Revenue Source) Series 2005 and the \$1,500,000 Taxable General Obligation Bonds (Alternate Revenue Source) Series 2010 and the \$4,975,000 General Obligation Bonds (Alternate Revenue Source) Series 2014 for the City of Marengo, McHenry County, IL
  - e. Action on an Ordinance Authorizing the Abatement of 2015 City of Marengo Taxes on Certain Property Annexed to the City of Marengo Pursuant to 35 ILCS 200/18-184 – Western Parcels Annexed in 2007
  - f. Action on an Ordinance Abating a Property Tax for Certain Property that is Subject to an Economic Incentive Agreement with the City of Marengo – K&E Development, LLC – Swedish American Medical
  - g. Authorization to Execute Intergovernmental Agreement with McHenry County for Marengo Police Department Participation in Gang Task Force
  - h. Consent to Appointment – Public Works Director
7. **New Business**
  - a. Public Hearing Regarding an Annexation Agreement between the City of Marengo and the Owners of 8.25 Acres Located on the North Side of U.S. Route 20 and West of the U.S. Route 20 and Ritz Road Intersection
  - b. Action on an Ordinance Authorizing the Execution of an Annexation Agreement between the City of Marengo and the Owners of 8.25 Acres Located on the North Side of U.S. Route 20 and West of the U.S. Route 20 and Ritz Road Intersection
  - c. Action on an Ordinance Annexing to the City of Marengo 8.25 Acres Located on the North Side of U.S. Route 20 and West of the U.S. Route 20 and Ritz Road Intersection
  - d. Action on an Ordinance Zoning 8.25 Acres Located on the North Side of U.S. Route 20, West of the Intersection of U.S. Route 20 and Ritz Road and Issuing a Special Use Permit for the Operation of a Battery Storage Facility and Related Operation
  - e. Review and Request for Direction of Proposed Fencing for Route 20 Self Storage Property
  - f. Action on the Tax Levy Ordinance for the City of Marengo for the 2015/2016 Fiscal Year
  - g. Action on an Ordinance Levying Taxes for Special Service Area #2 for the 2015 Tax Year – Parkrise Unit 5
8. **Mayor's Statements and Reports**
9. **Department Head and Staff Reports**
10. **Reports and Statements from City Council**
11. **Executive Session**
  - a. Pursuant to 5 ILCS 120/2 (c) (11) for Discussion of Pending Litigation That Could *Affect* the City of Marengo
12. **Adjournment**