



Posted: 1/7/2016

## **REGULAR CITY COUNCIL MEETING**

**January 11, 2016, 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:** December 14, 2015 Regular Meeting Minutes
- 6. Consent Agenda:**
  - a. List of Bills
  - b. Ratification of the Corrected 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 Executed by Mayor and City Clerk
- 7. New Business**
  - a. Public Hearing Regarding an Annexation Agreement between the City of Marengo and Jack Pease with Respect to 80 Acres Located South of the Intersection of Meyer Road and Pleasant Grove Road and West of State Route 23
  - b. Action on an Ordinance Authorizing the Execution of an Annexation Agreement between the City of Marengo and Jack Pease with Respect to 80 Acres Located South of the Intersection of Meyer Road and Pleasant Grove Road and West of State Route 23
  - c. Action on an Ordinance Annexing to the City of Marengo 80 Acres Located South of the Intersection of Meyer Road and Pleasant Grove Road and West of State Route 23
  - d. Action on an Ordinance Zoning 80 Acres located South of the Intersection of Meyer Road and Pleasant Grove Road and West of State Route 23 to M Manufacturing and Issuing a Special Use Permit for an Earth Materials Extraction and Processing Facility and Related Operation
  - e. Action on an Ordinance Rezoning 175 Acres located South of the Intersection of Meyer Road and Pleasant Grove Road and West of State Route 23 from AT Agricultural Transition to M Manufacturing and Issuing a Special Use Permit for an Earth Materials Extraction and Processing Facility and Related Operation
- 8. Mayor's Statements and Reports**
- 9. Department Head and Staff Reports**
- 10. Reports and Statements from City Council**
- 11. Adjournment**