



Posted: 1/21/2016

**REGULAR CITY COUNCIL MEETING**  
**January 25, 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:** January 11, 2016 Regular Meeting Minutes
6. **Consent Agenda:**
  - a. List of Bills
  - b. Action on an Ordinance Declaring Certain Municipal Property as Surplus
  - c. Action on an Ordinance Amending the Special Use Permit for 1030 E. Grant Hwy., Highway 20 Self Storage
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 (No Action Items on this Issue Until February 8, 2016)
  - b. Authorization to Accept Bid for Replacement of Two Overhead Garage Doors at Public Works Building as per FY 2015/16 Budget
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
  - b. Semi Annual Review of Minutes of Executive Session as Required by Section 2.06 of the Open Meetings Act
12. **Adjournment**