



Posted: 2/3/2016

REGULAR CITY COUNCIL MEETING
February 8, 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 25, 2016 Regular Meeting Minutes
6. **Consent Agenda:**
 - a. List of Bills
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
 - f. Discussion and Request for Direction Regarding Termination of City's Cell Tower Lease
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**