



Posted: 3/9/2016

**REGULAR CITY COUNCIL MEETING**

**March 14, 2016, 7:00 P.M.**

**Marengo City Hall, 132 East Prairie Street**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Special Presentation** – Marengo Community High School Scholastic Bowl Team
- 5. 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.)
- 6. Approval of Minutes:** February 22, 2016 Regular Meeting Minutes
- 7. Consent Agenda:**
  - a. List of Bills
  - b. Approval of Updated Zoning Map for 2016
- 8. New Business**
  - a. Action on an Ordinance Granting a Special Use Permit to Allow for the Sale of Used Vehicles – 950 Greenlee Street
  - b. Action on an Ordinance Vacating Pulse Lane as Required in the Terms of an Annexation Agreement Entered into March 9, 1998, Between the City of Marengo and J.J. Carlino and Kevin McCarthy, Jr.
  - c. Authorization to Adjust 300 West Annexation Fees
  - d. Action on an Ordinance Amending Section 33.05(F), Liquor Control and Licensing, Regarding the Initial Liquor License Application Fee
  - e. FY 15/16 3<sup>rd</sup> Quarter Budget Report
  - f. Discussion and Request for Direction on FY 16/17 Draft Budget
  - g. Authorization to Accept Bid for Stump Removal & Restoration Services for FY 16/17
- 9. Mayor's Statements and Reports**
- 10. Department Head and Staff Reports**
- 11. Reports and Statements from City Council**
- 12. Executive Session**
  - a. Pursuant to 5 ILCS 120/2 (c)(2) – Collective Bargaining
  - b. Semi Annual Review of Executive Session Minutes as Required by Section 2.06 of the Open Meetings Act
- 13. Action on Release of Executive Session Minutes Following Review in Executive Session**
- 14. Adjournment**