



CANCELLED

REGULAR CITY COUNCIL MEETING

March 23, 2020, 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. 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** – March 9, 2020 Regular Meeting Minutes
6. **Approval of the List of Bills** – Motion to approve the list of bills in the amount of \$ 99,964.48
7. **Action Items related to Coronavirus disease 2019 (COVID-19), including the following:**
 - a. Motion to approve the Continuation of Proclamation of Local Disaster Emergency for the City of Marengo to May 20, 2020
 - b. Motion to approve an Ordinance Amending Chapter 5, Emergency Management Agency, of the Marengo Municipal Code Pertaining to a Local State of Emergency providing for the exercise of extraordinary powers by executive order of the Mayor during a state of emergency within the City
 - c. Motion to Activate Powers under Ordinance No. 20-3-2, previously adopted above, with the limitation that all executive orders are responsive to the Coronavirus disease 2019 (COVID-19) and a copy of each Executive Order be filed with the City Clerk, be sent to the City Council, and posted on the City's website within 24-hours of being ordered by the Mayor
 - d. Mayor's Declaration of State of Emergency for the City of Marengo declaring a local state of emergency
 - e. Motion to an Ordinance Suspending Remote Attendance Rules for the Duration of the Local State of Emergency Declaration
8. **New Business**
 - a. Motion to accept a proposal for audit services from George Roach & Associates in an amount not to exceed \$18,750 for FY 19/20 and \$19,000 for FY 20/21
 - b. Motion to accept a proposal from the Langton Group in an amount not to exceed \$43,470 for the year 2020 & \$44,709 for the year 2021 for Lawn Maintenance Services
 - c. Motion to accept a proposal from Luco Land Development for storm sewer repairs and replacements in an amount not to exceed \$12,591.60
 - d. Motion to approve the zoning map updates for 2020
 - e. Discussion and direction on draft FY 20/21 General Fund Budget
9. **Mayor's Statements and Reports**
10. **Department Head and Staff Reports**
11. **Reports and Statements from City Council**
12. **Executive Session**
 - a. Discussion of pending or imminent litigation pursuant to 5 ILCS 120/2(c)(11)
13. **Adjournment**