

Minutes to the Regular City Council Meeting
held on Monday, December 12, 2016 at 7:00 p.m.

Mayor Ron Schoof opened the meeting with the pledge of allegiance. Answering roll call were Aldermen: Jason; Hattan; Modro; Wabel; Hoskins & Strawn. City Clerk Anderle and Treasurer Davis were also present.

Public Comment

None

Approval of Minutes

Alderman Wabel moved to approve the November 14, 2016 Regular City Council minutes. Alderman Hattan seconded. Roll call: 6 ayes.

Alderman Strawn moved to approve the June 13, 2016 Executive Session minutes. Alderman Jason seconded. Roll call: 6 ayes.

Alderman Hattan moved to release the June 13, 2016 Executive Session minutes. Alderman Wabel seconded. Roll call: 6 ayes.

Pay Monthly Bills

Alderman Strawn moved to authorize payment of bills as presented. Alderman Jason seconded. Roll call: 6 ayes.

New Business

Mayor Schoof presented a 35 year service certificate and gift card to Public Works Superintendent Pete Moline. Mayor Schoof stated Pete was hired in 1981 in the sewer department and has worked his way up to Superintendent of Public Works. He has accomplished getting his Class C water license and a Class 3 waste treatment license.

Mayor Schoof recognized Robert Carroll who is retiring after 43 years of service on December 31, 2016 with a desk clock and gift card. Mayor Schoof stated Bob was hired in 1973 to the sewer department and in 1980 he was made Superintendent of the sewer plant. Bob has a Class 1 waste treatment license and Class A water license. Bob also holds a license for mosquito spraying and weed spraying. Bob will stay on as part time wastewater treatment operator until newly hired Kevin Noffsinger receives his wastewater operator license.

Alderman Hattan made a motion to approve Ordinance 2016-25 Enacting a Code of Ordinances for Revising, Amending, Restating, Codifying and Compiling Certain Existing General Ordinances of the Political Subdivision Dealing with Subjects Embraced in such Code of Ordinances, and Declaring an Emergency. Alderman Modro seconded. Alderman Strawn asked when a link to the codified ordinances will be on our website. Mayor Schoof stated once this has passed we will work on getting them on the site in the next couple of weeks. Codified Ordinances can be viewed on American Legal Publishing site now. Roll call: 6 ayes.

Alderman Wabel made a motion to approve 2016-2017 Tax Levy Ordinance 2016-26 in the amount of \$158,300 down 7% from 2015-2016 levy. Alderman Jason seconded. Roll call: 7 ayes.

Alderman Strawn made a motion to approve the 2017 Regular City Council Meeting Schedule. Alderman Modro seconded. Roll call: 6 ayes.

Alderman Reports

Alderman Strawn reported the N. Prairie Street sidewalk repair has been put on hold until next year.

Mayor Schoof reported the MFT funds have been audited and an error was found from FY 2009, so general fund reimbursed MFT fund \$3,381.

General Fund:

Checking: \$275,989.77
General Fund MMDA \$179,923.33
US Bank (Illinois Funds) \$ closed

Band Fund: \$5,791.07

Motor Fuel Tax:

Checking: -0-
MMDA: \$302,439.82
US Bank \$ closed

Water & Sewer Fund:

Checking: \$ 99,652.03
W & S MMDA: \$ 64,381.70

TIF Fund:

TIF I MMDA: \$693,131.05
TIF II MMDA: \$ 33,492.27
TIF III MMDA: \$ 72,489.96
TIF IV MMDA: \$ 4,689.45
TIF V MMDA: \$ 13,127.69

Alderman Strawn moved to adjourn at 7:28 p.m. Aldermen Jason seconded. Roll call: 6 ayes.

Connie Anderle – City Clerk

Ron Schoof – Mayor