

Minutes to the Regular City Council Meeting
held on Monday, December 11, 2017 at 7:00 p.m.

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

Public Comment

None

Approval of Minutes

Alderman Hattan moved to approve the November 13, 2017 Regular City Council minutes. Alderman Jason seconded. Roll call: 6 ayes.

Pay Monthly Bills

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

New Business

Alderman Modro made a motion to approve the 2018 Regular City Council Meeting Schedule. Alderman Strawn seconded. Roll call: 6 ayes.

Alderman Strawn made a motion to approve the Project Facelift application in the amount of \$2,100 for the Marshall County Historical Museum at 314 Fifth Street building to replace and install front windows. Building is 42 lineal Feet and eligible for \$2,100 with the total project cost of \$15,980. Alderman Strawn asked to have measurement confirmed. Alderman Jason seconded. Roll call: 6 ayes.

Alderman Strawn made a motion to approve Ordinance 2017-24 Amending the Redevelopment Agreement with First National Bank of Lacon. Acting Mayor Wabel stated the amendment is to change the date in Section P. Term of Agreement expiration from December 11, 2017 to March 1, 2018. Alderman Hattan seconded. Roll call: 6 ayes.

Alderman Reports

Alderman Strawn reported he had McMahan Lawn Care do a final clean-up of leaves in Johnson's Park.

Alderman Hattan reported the drying beds have been cleaned at the treatment plant; new motor has been installed; gear box has been pulled and sent to Oglesby, they will look at and see if it can be repaired or if we need to replace with a new gear box.

Acting Mayor Wabel reported aldermen were given a copy of the Joint Review Board Meeting reports for all TIF's; there are plans for corner stones to be installed in new elementary school; the grant for the ITEP Street Scape Grant was submitted on December 1st; Audit has been completed and copies are available for review; Lacon Chamber is working with Jerry Kuzera to organize a River Valley Drive yard sale May 18th & 19th, 2018. Also, I have sent letters to legislators opposing legislation to reduce aid to Schools in TIF Districts which was recommended by IML.

General Fund:

Checking:	\$175,888.76
General Fund MMDA	\$280,190.23
US Bank (Illinois Funds)	\$ closed

Band Fund: \$11,054.40

Motor Fuel Tax:

Checking:	-0-
MMDA:	\$339,788.66
US Bank	\$ closed

Water & Sewer Fund:

Checking:	\$ 179,788.53
W & S MMDA:	\$ 64,446.12

TIF Fund:

TIF I MMDA:	\$921,749.77
TIF II MMDA:	\$ 38,542.63
TIF III MMDA:	\$ 84,408.15
TIF IV MMDA:	\$ 4,641.46
TIF V MMDA:	\$ 13,192.35

Alderman Strawn moved to adjourn at 7:26 p.m. Aldermen Hoskins seconded. Roll call: 6 ayes.

Connie Anderle – City Clerk

John Wabel – Acting Mayor