

Minutes to the Regular City Council Meeting
held on Monday, July 10, 2017 at 7:00 p.m.

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

Public Comment

None

Approval of Minutes

Alderman Wabel moved to approve the June 12, 2017 Regular City Council minutes. Alderman Hoskins seconded. Roll call: 5 ayes.

Alderman Hattan moved to approve the June 28, 2017 Special City Council minutes. Alderman Jason seconded. Roll call: 5 ayes.

Pay Monthly Bills

Alderman Strawn moved to authorize payment of bills as presented with the addition of Wigand Disposal and Marshall County Publishing invoice. Alderman Jason seconded. Roll call: 5 ayes.

Old Business

Mayor Schoof discussed the adjustment made to the FY 17-18 budget for the health insurance premiums. Schoof stated item #6020 Employee Insurance Expense has been changed to \$108,951 from \$122,904 and item #6435 Employee Health Insurance Reimbursement has been added and \$8,100 was budgeted to help employees with deductibles. With these changes total overall with insurance and payroll adjustments the budget has an increase of \$1,918. Alderman Wabel made a motion to approve the amended FY 2017-2018 Budget effective July 1, 2017. Alderman Jason seconded. Roll call: 5 ayes.

New Business

Alderman Wabel made a motion to approve 2017-2018 Appropriations Bill and Ordinance for \$2,696,300.00. Alderman Hattan seconded. Roll call: 6 ayes.

Mayor Schoof stated Mike Hubbard (Coffee Hub building) has submitted a Project Facelift grant application for his building at 318 Fifth Street for a handicap ramp in front of the building with a project cost of \$1,970. Alderman Strawn made a motion to approve project Facelift Grant application in the amount of \$1,970 for Mike Hubbard (Coffee Hub) at 318 Fifth Street building. Alderman Jason seconded. Roll call: 5 ayes.

Alderman Strawn made a motion to approve a request from Marshall County St. Jude runners to solicit at Route 17 & 26 on August 5, 2017 from 8am-11:30am. Alderman Jason seconded. Roll call: 5 ayes.

Mayor Schoof stated the Zoning Board met at 6pm to recommend to the council a request from Lenny Strong to rezone property west of Jolliff Drive he will purchase from Loren Hunt from R1 to C3. In addition the council is being asked to rezone a portion of property owned by Charlie Allen and the remaining Loren Hunt property west of Jolliff Drive from R1 to C3, and approve the plat for the Hunt property to be purchased by Lenny Strong. Alderman Strawn made a motion to approve

Ordinance 2017-8 to Amend Zoning for part of Charlie Allen, Loren Hunt and Lenny Strong property (Pt. Sect. 25, Twp. 30 N) from R1 to C3 and the plat for that property Lenny Strong is purchasing. Alderman Wabel seconded. Roll call: 5 ayes.

Mayor Schoof stated Lacon Chiropractic Center located at 1109 Fifth Street owned by Beth McKee is being rezoned from R1 to R3 to correct zoning allowing for a medical clinic and so the property can be used as residential in the event the existing chiropractic facility closes. Alderman Hattan made a motion to approve Ordinance 2017-9 Amending Zoning for Part of Section 25 (McKee Property) from R1 to R3. Alderman Jason seconded. Roll call: 5 ayes.

Mayor Schoof stated during the rezoning process we realized there are streets in the Industrial Park that have not been dedicated. The ordinances presented state the city dedicates these properties for roadway purposes which allow access to adjacent properties, but the city does not intend on improving these roadways until funding allows.

Alderman Strawn made a motion to approve Ordinance 2017-10 Dedicating Jolliff Drive for Roadway Purposes. Alderman Jason seconded. Roll call: 5 ayes.

Alderman Jason made a motion to approve Ordinance 2017-11 Dedicating 9th Street Extension (west of Commercial Street) for Roadway Purposes. Alderman Strawn seconded. Roll call: 5 ayes.

Alderman Jason made a motion to approve Ordinance 2017-12 Dedicating Frontage Road (N. of Route 17) for Roadway Purposes. Alderman Wabel seconded. Roll call: 5 ayes.

Mayor Schoof stated the city never dedicated the roadway in the Carriage Estate Development and there is not a current developer to finish the roadway. Alderman Strawn made a motion to approve Ordinance 2017-13 Dedicating S. Riverview Court and Second Street in Carriage Estates for Roadway Purposes. Alderman Jason seconded. Roll call: 5 ayes.

Mayor Schoof stated the city has received a letter from Speakeasy owners asking to renew their lease for another year, and asking to forgo the 2.5% increase for another year. Alderman Strawn made a motion to approve leaving the rent at \$400 (forgoing the 2.5% increase) and renewing the lease for 1 year with Scott Ellison & Malin Cremeens for Speakeasy Package and Pour at 112 Marina Drive. Alderman Jason seconded. Roll call: 5 ayes.

Alderman Strawn made a motion to Approve the Government Leasing Agreement of 2 payments in the amount of \$14,057.00 each with option to buy for \$1.00 after payments made, and authorizing purchase of a 2017 Dodge Ram Police Truck. Alderman Wabel seconded. Roll call: 5 ayes.

Alderman Hattan made a motion to accept the letter of engagement with Gordon, Stockman & Waugh, P.C. to do the audit of financial statements in the amount not to exceed \$15,500. Alderman Strawn seconded. Roll call: 5 ayes.

Alderman Wabel made a motion to accept the bid from Ebel Sewer, Water & Excavating in the amount of \$16,500 to tear down and dispose of the structures at 116 N. High Street (Pelphrey house). Alderman Hattan seconded. Roll call: 5 ayes. Mayor Schoof stated this cost does not include the cost of fill and hauling of fill. City employees will complete the fill on the property.

Mayor Schoof stated this is an agreement with the employees to use the savings from the health insurance premium for reimbursement for deductibles. Alderman Strawn made a motion to approve Resolution 2017-14 Adopting a Health Reimbursement Arrangement with the city employees. Alderman Jason seconded. Roll call: 5 ayes.

Alderman Reports

Alderman Strawn reported there is an issue with storm sewer undermining the street at Park Lane; we will be using a camera to help locate the problem.

Alderman Hattan reported Engineer Richetta will be putting the bids out for the 7th to 9th Street water project.

Mayor Schoof reported Peggy Myers has cleaned up the Weber Park flower beds and with help from Connie they have added some plants. Also 2 pots with plants have been placed next to the Loy memorial bench.

General Fund:

Checking: \$ 94,969.16
General Fund MMDA \$280,072.80
US Bank (Illinois Funds) \$ closed

Band Fund: \$5,791.07

Motor Fuel Tax:

Checking: -0-
MMDA: \$319,510.67
US Bank \$ closed

Water & Sewer Fund:

Checking: \$ 101,822.90
W & S MMDA: \$ 64,419.11

TIF Fund:

TIF I MMDA: \$431,119.39
TIF II MMDA: \$ 31,816.69
TIF III MMDA: \$ 67,372.97
TIF IV MMDA: \$ 1,823.05
TIF V MMDA: \$ 4,217.54

Alderman Strawn moved to adjourn at 7:47 p.m. Aldermen Hattan` seconded. Roll call: 5 ayes.

Connie Anderle – City Clerk

Ron Schoof – Mayor