

Minutes to the Regular City Council Meeting
held on Monday, June 12, 2017 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 May 15, 2017 Regular City Council minutes. Alderman Modro seconded. Roll call: 6 ayes.

Pay Monthly Bills

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

Old Business

None

New Business

Toree Meinders addressed the council asking to have chickens on her property located at 309 N. Washington Street. Toree has acquired signatures of approval from her surrounding neighbors. Alderman Strawn made a motion to permit Toree Meinders to have chickens (no roosters) at 309 N. Washington Street. Alderman Jason seconded. Roll call: 6 ayes.

Jamie Hattan representing the Old Settler's Committee addressed the council asking for a donation for the August 25th & 26th Old Settler's celebration. Alderman Strawn made a motion to approve a \$1,500 donation for the Marshall County Old Settler's celebration. Alderman Modro seconded. Roll call: 6 ayes.

Alderman Strawn made a motion to approve a temporary liquor license for August 25th & 26th for the Marshall County Old Settler's beer garden. Alderman Jason seconded. Roll call: 6 ayes.

Jamie Hattan stated a temporary street closure would be needed on Saturday, August 26th for the Kiddie Parade at 1:00 and the Big Parade at 2:00. There was discussion about if there would be a need for street closure for the Car Show and the 5K Run. Stacy Page owner of Whiskerz Pub asked why the committee is moving the event from the main drag. Jamie stated the committee is trying to keep people in one location in hopes to increase attendance at each event. Jamie stated possibly they would move the car show to N. Washington Street. Jamie suggested the council table this item and he would go back to the committee about the location for the car show. Alderman Hattan made a motion to table until next meeting. Alderman Modro seconded. There was discussion about getting an IDOT street closure for Fifth Street for an extended period of time on Saturday, August 26th in case there would be a need to move the carnival from the marina back to N. Broad Street. Alderman Hattan made a motion to request a temporary IDOT street closure from Noon to 8:00 p.m. on Saturday August 26th. Alderman Modro seconded. Roll call: 6 ayes.

Mayor Schoof stated Mike Hubbard (Edward Jones building) has submitted a Project Facelift grant application for his building at 319 Fifth Street for painting and soffit repair on the front of the building with a project cost of \$775. Alderman Hattan made a motion to approve project Facelift Grant application in the amount of \$775 for Mike Hubbard (Edward Jones building) at 319 Fifth Street building. Alderman Strawn seconded. Roll call: 6 ayes.

Alderman Strawn stated we have several areas we want to asphalt resurface at Eagle Court and various other locations around town. We would like to go out for bids. Chamlin Engineering and Associates will put a bid package together. These projects will mostly be paid for out of TIF. Alderman Hattan made a motion to approve Chamlin Engineering & Associates to put a bid package out for Maintenance & Repair of Streets. Alderman Jason seconded. Roll call: 6 ayes.

Alderman Jason made a motion to approve Ordinance 2017-6 Prevailing Rate of Wage for June 5, 2017. Alderman Hattan seconded. Roll call: 6 ayes.

Mayor Schoof stated we may go with a different health plan, but just in case we are asking to you pass this intergovernmental agreement with the state to renew current health insurance. Alderman Modro made a motion to approve FY 2018 Intergovernmental Agreement with Central Management Services for employees Health Insurance which becomes effective July 1, 2017. Alderman Strawn seconded. Roll call: 6 ayes.

Alderman Reports

Alderman Strawn reported he asked Jeffery Plumbing to order material for automatic flush toilets in the Johnson's Park restrooms. Also the street committee is working on a sidewalk repair program.

Alderman Wabel reported he is working on a grant from The Morton Arboretum due by June 30th for funds to cover the cost of Ash tree treatment and assessment. Also to help with planting trees and stump removal.

Alderman Hattan reported DPS has repaired the Rotor at the waste treatment plant, there is also a gear box that needs rebuilt or replaced. We have not heard from Chamlin Engineering on getting the bids out for the 9th Street water main extension project.

Alderman Jason reported he received a complaint about a house with fire damage in the 300 block of S. Washington Street. Jason was asking what the city can do to have the homeowner demolish this property. Clerk Anderle stated water & sewer service has been disconnected at this location, but we will look at options to get the homeowner to speed up the demolition.

Alderman Hattan asked that the clerk to put out a notice for **Stage A** water rationing effective June 19th.

Mayor Schoof reported Linda Lou's 119 will be fencing off her parking areas to hold a St. Jude event on July 8th at 5:00 p.m. Mayor Schoof stated the antique tractor show was last weekend, there was a nice turnout and they appreciated the electric upgrade we installed at Johnson's Park.

Clerk Anderle reported we have received a check for \$3,712.55 for the Energy Rebate for the LED street light replacement program. The cost for the total project was \$5,297.

General Fund:

Checking:	\$121,264.04
General Fund MMDA	\$280,049.78
US Bank (Illinois Funds)	\$ closed

Band Fund: \$5,791.07

Motor Fuel Tax:

Checking:	-0-
MMDA:	\$315,184.51
US Bank	\$ closed

Water & Sewer Fund:

Checking:	\$ 96,405.97
W & S MMDA:	\$ 64,413.81

TIF Fund:

TIF I MMDA:	\$466,345.90
TIF II MMDA:	\$ 31,814.07
TIF III MMDA:	\$ 67,367.43
TIF IV MMDA:	\$ 1,823.05
TIF V MMDA:	\$ 6,404.93

Alderman Strawn moved to adjourn at 7:49 p.m. Aldermen Hattan` seconded. Roll call: 6 ayes.

Connie Anderle – City Clerk

Ron Schoof – Mayor