

Minutes to the Regular City Council Meeting  
held on Monday, March 13, 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 Hattan moved to approve the February 13, 2017 Regular City Council 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

Alderman Strawn made a motion to approve the contract to McMahan Lawn Care the 2017 & 2018 mowing season for the amount of \$6,800 per year. Alderman Hoskins seconded. Roll call: 6 ayes.

Alderman Jason made a motion to approve expenditure of \$550 for the annual Easter Egg Hunt at Johnson's Park on April 15<sup>th</sup> at 1:00 p.m.. Alderman Modro seconded. Roll call: 6 ayes.

Alderman Strawn made a motion to approve Laborer's Local 996 to solicit for Dollars Against Diabetes campaign on June 10<sup>th</sup> at the intersection of Route 17 & 26. Alderman Jason seconded. Roll call: 6 ayes.

Mayor Schoof presented to the council a TIF Intergovernmental Agreement which would allow the city to reimburse Midland School District with TIF funds. These funds would be used to reconstruct 6<sup>th</sup> Street from the East alley to High Street. The School has already bid reconstructing a portion of 6<sup>th</sup> Street with their construction project. The Street Committee has agreed to fund this project at an estimated cost of \$48,000 to \$62,000 without Engineering fees. Alderman Strawn stated we will probably be using the same contactor and engineer the school is using for their construction project. Mayor Schoof stated Midland School Board will have to vote on this Intergovernmental Agreement also. Alderman Wabel made a motion to approve Ordinance 2017-2 Authorizing an Intergovernmental Agreement with Midland School District for improvement to 6<sup>th</sup> Street not to exceed \$75,000. Alderman Jason seconded. Roll call: 7 ayes.

Alderman Hattan made a motion to approve Ordinance 2017-3 Authorizing FY 2018 Project Facelift Downtown Façade Improvement Program for Lacon TIF District I (\$20,000) and Lacon Old Mill TIF District (\$3,000). Alderman Strawn seconded. Roll call: 7 ayes.

Mayor presented to the council a drawing from the Midland School District Architect. The architect is asking the city to approve the drawing for the exits and entrances onto Sixth Street from the teacher and visitor parking lots. Discussion was about safety of pedestrian crossing on Sixth Street with the current driveway layout. Alderman Wabel made a motion to suggest moving the visitor entrance from the front of the newly constructed Midland School to align with N. High Street and

allow options for two exits onto Sixth Street from the East parking lot and bus drive. Alderman Strawn seconded. Roll call: 6 ayes.

Mayor Schoof thanked the committees for their work on the 2017-2018 FY budget planning. Council was given a current spread sheet with committee budget amounts entered. Mayor Schoof gave an update of changes made on the current spread sheet. Mayor Schoof recommends the Finance Committee schedule a meeting next week to start looking at prioritizing spending. Mayor would like to finalize the FY 17-18 budget at the next regular council meeting.

Alderman Reports

Alderman Strawn reported the LED lights are in from Springfield Electric and we will start installing them in the business district where needed. Arborist Matt Stickel will be planting 15 city purchased trees throughout town within the next two weeks.

Alderman Hoskins reported the police committee has had their meeting to discuss budget items. The only budget increase was for a new vehicle.

Alderman Wabel reported he received a second acceptance letter for the NCICG sidewalk grant.

Alderman Modro stated she will be scheduling a Finance committee meeting for March 22<sup>nd</sup>.

Alderman Hattan reported we have received a bid to repair 2 rotors at the waste treatment plant. DPS has given a proposal of \$31,000.

Mayor Schoof reported we have been approved for \$3,700 rebate for the LED lights.

At 7:55 p.m. Alderman Wabel made a motion to enter into executive session to discuss Property Purchase ILCS 120/2 (c) (5) of the OMA. Alderman Strawn seconded. Roll call: 6 ayes.

At 8:20 p.m. Alderman Strawn made a motion to enter back into open session. Alderman Hattan seconded. Roll call: 6 ayes.

No action was taken from the executive session.

**General Fund:**

Checking:	\$154,591.69
General Fund MMDA	\$279,979.21
US Bank (Illinois Funds)	\$ closed

**Band Fund:** \$5,791.07

**Motor Fuel Tax:**

Checking:	-0-
MMDA:	\$318,146.32
US Bank	\$ closed

**Water & Sewer Fund:**

Checking:	\$ 118,289.90
W & S MMDA:	\$ 64,397.58

**TIF Fund:**

TIF I MMDA:	\$499,020.17
TIF II MMDA:	\$ 33,500.54
TIF III MMDA:	\$ 72,507.84
TIF IV MMDA:	\$ 4,690.61
TIF V MMDA:	\$ 13,130.94

Alderman Strawn moved to adjourn at 8:22 p.m. Aldermen Jason seconded. Roll call: 6 ayes.

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Connie Anderle – City Clerk

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Ron Schoof – Mayor