

Minutes to the Regular City Council Meeting  
held on Monday, May 15, 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 April 10, 2017 Regular City Council minutes. Alderman Modro seconded. Roll call: 6 ayes.

Pay Monthly Bills

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

Old Business

Kendal Cramer from North Central Illinois Council of Governments addressed the council to explain the next steps needed to proceed with the Rural Sidewalk Assessment Program funded by IDOT. Assessment of sidewalks will occur this summer. We will work with the city to establish priority areas. This information will be entered into a GIS mapping system. We will then provide the city with the GIS map and a plan document. The city will be able to use these plans in the future if funds became available for construction. Alderman Wabel made a motion to approve 2017-5 a Resolution of Participation in a Rural Sidewalk Assessment Program with NCICG. Alderman Jason seconded. Roll call: 6 ayes.

Connie Anderle was sworn in as City Clerk by City Treasurer Terri Davis.

Mayor Schoof asked for a motion to adjourn at 7:06 p.m. and then the meeting would be reopened for the new council. Motion to adjourn was made by Alderman Modro. Seconded by Alderman Hattan. Roll call; 6 ayes.

Meeting was reopened at 7:07 p.m.

Clerk Anderle swore in Ron Schoof as Mayor, Les Hattan as North ward alderman, Tim Strawn as South ward alderman and John Wabel as East ward alderman.

Answering roll call were Alderman: Jason, Hattan, Modro, Wabel, Hoskins and Strawn. City Clerk Anderle and Treasurer Davis were also present.

New Business

Alderman Hattan asked the council for approval to go out for bids to complete the 9<sup>th</sup> Street water project to 7<sup>th</sup> Street with 8" waterline. This will connect the new elementary school with the northern loop. This will authorize bidding only and will come back to the council for approval to construct. Alderman Modro made a motion authorize bidding the 9<sup>th</sup> street water project that will complete the northern loop. Alderman Jason seconded. Roll call: 6 ayes. Mayor stated we will

check on funds after the major repairs are finished at the waste treatment plant and then decide when to fund this project.

Mike Richetta from Chamlin Engineering stated he will have the final pay app for the N. Prairie Street sidewalk project for the next council meeting. Mike stated about a week ago a vendor came to the waste treatment plant to look at the aeration system in the digester tank. We are waiting for a report and cost of the project to bring to the council.

Alderman Reports

Alderman Hattan reported repairs to the rotors by DPS at the waste treatment plant will begin this week.

Alderman Strawn reported he met with Allen Hattan of the Old Settler’s Committee to discuss adding an electric panel in the SW corner of the marina at a cost to the city of around \$1,800. The Old Settler’s Committee is looking at having a concrete pad installed near Weber Park in an area that will not interfere with any other activities in the area. This will be used for the Old Settler’s stage.

Mayor Schoof stated he will re-appoint Treasurer; Terri Davis, Police Chief; Troi Palm, Public Works; Pete Moline, Zoning Board Chairman; Brian Justin Meierkord and Attorney; Elizabeth Beck. Also, committee assignments will stay the same. Mayor Schoof stated two proclamations were done in my absence; National Nursing Home Week, May 14-20 and Poppy Days, May 19th & 20<sup>th</sup>.

**General Fund:**

Checking: \$151,712.20  
General Fund MMDA \$280,026.00  
US Bank (Illinois Funds) \$ closed

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

**Motor Fuel Tax:**

Checking: -0-  
MMDA: \$325,916.12  
US Bank \$ closed

**Water & Sewer Fund:**

Checking: \$ 79,272.83  
W & S MMDA: \$ 64,408.34

**TIF Fund:**

TIF I MMDA: \$485,592.22  
TIF II MMDA: \$ 31,811.37  
TIF III MMDA: \$ 67,361.71  
TIF IV MMDA: \$ 1,823.05  
TIF V MMDA: \$ 7,957.50

Alderman Strawn moved to adjourn at 7:17 p.m. Aldermen Hoskins seconded. Roll call: 6 ayes.

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Connie Anderle – City Clerk

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Ron Schoof – Mayor