

Minutes to the Regular City Council Meeting
held on Monday, January 8, 2018 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, & Hoskins. City Clerk Anderle and Treasurer Davis were also present. Alderman Strawn was absent.

Public Comment

None

Approval of Minutes

Alderman Jason moved to approve the December 11, 2017 Regular City Council minutes. Alderman Hattan seconded. Roll call: 5 ayes.

Pay Monthly Bills

Alderman Hattan moved to authorize payment of bills as presented with the addition of garbage bills when received. Alderman Modro seconded. Roll call: 5 ayes.

Old Business

None

New Business

Clerk Anderle reported the American Legion Post #593 has surrendered their liquor license. Chad Roberts, the new owner of the legion property is asking for a Class A liquor license for a bar/banquet facility named Zoomiez on the Water. They have provided proof of insurance and check for \$600. Alderman Modro made a motion to approve . Alderman Hattan seconded. Roll call: 5 ayes.

Acting Mayor Wabel stated the Illinois General Assembly has enacted a Public Act for Sexual Harassment & Discrimination policy that needs to be passed by January 16, 2018. This resolution was drafted by the Peoria attorneys and will meet state standards. Alderman Jason made a motion to approve Ordinance 2018-1 Amending the Employee Handbook to Establish Policy Prohibiting Sexual Harassment and other Forms of Discrimination. Alderman Modro seconded. Roll call: 5 ayes.

Alderman Modro made a motion to approve the Project Facelift application in the amount of \$1,050 from Justin Meierkord for the Marshall County Title Company at 116 S. Main Street building to do tuck-pointing on the front and side of the building. The building is 21 lineal feet and eligible for \$1,050 with the total project cost of \$3,500. Alderman Jason seconded. Roll call: 5 ayes.

Alderman Reports

Alderman Hoskins reported Police Chief Palm is requesting to release a part-time officer and hire a new part-time officer.

Alderman Modro stated the finance committee will be meeting in March. Committees should have meetings to get their budget figures ready.

Alderman Hattan reported three residents complained of frozen water pipes which ended up being issues within the residence. There was a water leak Saturday at the BP Station east of town which

was caused by their snow removal truck hitting the shut-off. The in ground work of the water loop upgrade at High and Ninth Street to Seventh Street and around the new elementary school is completed. There is just final restoration to be done at the curb stops and street. Also, 4 Rotors are up and going, it has been suggested to have a spare motor and or gear box for emergency repair.

Alderman Jason reported there is an issue with the sidewalk on N. Center by the Catholic Hall. Committee will look at for recommendation.

Acting Mayor Wabel reported receiving a phone call inquiring about property in the industrial park, they are interested in using for solar panels which will generate electricity. I will plan a meeting with this individual. The Saville property belonging to the First National Bank has been demolished. I have been told the reason the Casey's project is not moving forward is because IDOT has not approved the entrance and curbing along Route 17.

General Fund:

Checking:	\$155,094.47
General Fund MMDA	\$280,214.03
US Bank (Illinois Funds)	\$ closed

Band Fund: \$11,054.40

Motor Fuel Tax:

Checking:	-0-
MMDA:	\$344,179.75
US Bank	\$ closed

Water & Sewer Fund:

Checking:	\$ 200,651.77
W & S MMDA:	\$ 64,451.59

TIF Fund:

TIF I MMDA:	\$893,330.78
TIF II MMDA:	\$ 38,545.90
TIF III MMDA:	\$ 62,427.84
TIF IV MMDA:	\$ 4,641.85
TIF V MMDA:	\$ 13,193.47

Alderman Jason moved to adjourn at 7:24 p.m. Aldermen Hattan seconded. Roll call: 5 ayes.

Connie Anderle – City Clerk

John Wabel – Acting Mayor