

Minutes to the Regular City Council Meeting  
held on Wednesday, November 14, 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 and Strawn. City Clerk Anderle and Treasurer Terri Davis were also present.

Approval of Minutes

Alderman Hoskins moved to approve the minutes for the October 15, 2018 Regular City Council meeting. Alderman Jason seconded. Roll call: 6 ayes.

Pay Monthly Bills

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

New Business

Alderman Modro made a motion to approve a donation of \$1,500 for the Lacon Home Journal Christmas Fund. Alderman Hoskins seconded. Roll call: 6 ayes.

Alderman Jason made a motion to approve the annual Christmas Party at Kenyon's Place on December 7<sup>th</sup>. Alderman Modro seconded. Roll call: 6 ayes.

Alderman Strawn made a motion to approve all City Employee Christmas Bonus of \$250 for full-time and \$100 for part-time. Alderman Jason seconded. Roll call: 2 ayes (Jason & Strawn); 4 nays (Hattan, Modro, Wabel & Hoskins). Alderman Modro made a motion to amend Alderman Strawn motion to state bonus will be paid only to employees currently on the payroll as of December 1, 2018. Alderman Hattan seconded. Roll call: 5 ayes ( Jason, Hattan, Modro, Wabel & Hoskins); 1 nay (Strawn).

Alderman Hattan made a motion to approve to approve Ordinance 2108-10 to Amend Sections of Chapter 50, 51 & 52 of the Code of Ordinances to increase Water & Sewer rates and services beginning January 2019. Alderman Jason seconded. Roll Call: 6 ayes.

Alderman Modro made a motion to approve 2018-2019 Tax Levy for \$161,825. Alderman Hattan seconded. Alderman Wabel stated this is an increase of 2%. Roll call: 6 ayes.

Alderman Reports

Alderman Modro reported the Finance Committee met to discuss the liability quote from Kuhl Insurance for Dec 1, 2018 thru December 1, 2019. The committee recommends accepting the quote from Kuhl for \$48,928, being paid in two installments. The committee thinks some of the properties need to be revaluated for next year's quote.

Alderman Hattan reported the North High Street Sewer Extension project will not start until April 2019 due to permits and weather. The contractor for this project is in agreement with an April start date. Hattan stated the Finance Committee recommends using funds in this fiscal year budget to pay for repair to the 8<sup>th</sup> and Broad Street sewer line. This project will be done by Hoerr.

Acting Mayor Wabel reported he has a meeting with Peoria Attorney Russo on November 20<sup>th</sup> to discuss the small wireless ordinance revisions.

Engineer Richetta has contracts for the N. High Street Sewer Extension Project that need to be signed by the Mayor and Clerk. He stated he has not received the permit from the state yet.

Acting Mayor Wabel informed the council that Sewer Superintendent Kevin Noffsinger has turned in his two week resignation, with his last day being November 25th. The council will have to decide on which options the city will use to fill this position. We can still use part time employee Bob Carroll's sewer license to operate the plant. It was decided to have a special council meeting to discuss the options for hiring an operator for the treatment plant.

**General Fund:**

Checking: \$152,487.66  
General Fund MMDA \$280,447.51  
US Bank (Illinois Funds) \$ closed

**Band Fund:** \$ 11,651.65

**Motor Fuel Tax:**

Checking: -0-  
MMDA: \$385,126.70  
US Bank \$ closed

**Water & Sewer Fund:**

Checking: \$ 197,737.95  
W & S MMDA: \$ 64,505.28

**TIF Fund:**

TIF I MMDA: \$1,113,344.20  
TIF II MMDA: \$ 42,593.92  
TIF III MMDA: \$ 109,269.95  
TIF IV MMDA: \$ 42.56  
TIF V MMDA: \$ 21,017.77

Alderman Strawn moved to adjourn at 7:45 p.m. Aldermen Modro seconded. Roll call: 6 ayes.

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Connie Anderle – City Clerk

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John Wabel – Acting Mayor