

Minutes to the Regular City Council Meeting
held on Wednesday, April 10, 2019 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 Hattan moved to approve the minutes for the March 11, 2019 Regular City Council meeting. Alderman Jason seconded. Roll call: 6 ayes.

Pay Monthly Bills

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

Old Business

Alderman Strawn made a motion to accept the 2019 Season (May-Oct) Mowing bid from Kuehn Lawn for \$6,000. Alderman Jason seconded. Roll call: 6 ayes.

New Business

Beth Hattan of the Marshall County Old Settler's Committee addressed the council asking for permission to use the marina area again for the Old Settler's Celebration on August 23 & 24. The Old Settler's Committee will not be doing a beer garden this year. We will still be doing entertainment at the marina, and a carnival with food vendors and craft show. The parade will still be on Saturday and will need a temporary street closure of Route 17 for that and also a closure of N. Washington Street for 2 blocks for the car show. We are also asking for a donation from the city.

Alderman Hattan made a motion to approve the IDOT Resolution for temporary closure of Route 17 from Noon till 8:00 p.m. on Saturday, August 24th. Alderman Strawn seconded. Roll call: 6 ayes.

Alderman Modro made a motion to approve a donation of \$1,500 to the Marshall County Old Settler's Association. Alderman Hoskins seconded. Roll call: 6 ayes.

Jim Plunkett from the Illinois Coast Guard presented a proclamation for boat safety week. Alderman Strawn made a motion to approve Proclamation for National Safe Boating Week-May 18-24th. Alderman Modro seconded. Roll call: 6 ayes.

Terese Cochran from the Lacon Chamber of Commerce asked the council for permission to have their annual Bridge Walk on June 1st, with closure of one lane of the bridge from 9 am to 10 am. There will also be a vendor fair in the grass area at the marina. Alderman Strawn made a motion to approve IDOT Resolution for one lane Bridge closure from 8:30 to 10 a.m. for the annual Bridge Walk on June 1st. Alderman Jason seconded. Roll call: 6 ayes.

Alderman Strawn reported preliminary engineering for N. Main Street Improvements, from Fifth Street to Sixth Street for repaving, curbing and storm sewer at intersection of Sixth Street will need to be completed for the project to be ready for design and bid process. Construction cost is estimated at

\$220,900, the engineering is 10% of this cost. This phase of engineering will be \$17,090 adding in the previously \$5,000 for completed engineering services for a total preliminary engineering of \$22,090. Alderman Strawn made a motion to approve Preliminary Engineering for \$17,090. Alderman Jason seconded. Roll call: 6 ayes.

Alderman Strawn made a motion to Approve 2019-4 Ordinance Adding Chapter 95-Regarding Nuisances. Alderman Hattan seconded. Roll call: 6 ayes.

Alderman Reports

Alderman Modro stated she will be having a Finance Committee meeting Wednesday, April 17, 2019, at 6:30 p.m., preparing for FY 2019-2020 budget.

Alderman Hattan reported the waste treatment plant had issues with the generator, but is now in working order. The N. High Street Sewer Improvement Project will start April 16th, this project will include about two weeks of digging and then street repairs.

Alderman Hoskins asked if applications were received from the job posting on Monster. Clerk Anderle reported there were 6 from Monster and 4 that came to City Hall.

Alderman Wabel reported he will attend a meeting in Hennepin with Ameren Illinois to see what services they have to offer, also will be attending Mayor meeting in Chillicothe on April 17th. Wabel stated in answer to Hoskins questions about applications for the posting on Monster for a waste treatment plant operator, they have been reviewed and I think it is time we hire. I would personally like to go ahead and hire Matt Stickel. Alderman Modro asked if the council was going to have the opportunity to see all the applications. Wabel stated he has a meeting with American Water next Monday to talk about outsourcing the treatment plant job. There was discussion about procedures for hiring a full time employee. Alderman Hoskins stated in all fairness the council should look at the applications. Alderman Modro would like to look at our options.

General Fund:

Checking:	\$121,609.30
General Fund MMDA	\$280,607.75
Band Fund:	\$ 7,864.91

Motor Fuel Tax:

Checking:	-0-
MMDA:	\$406,595.50
US Bank	\$ closed

Water & Sewer Fund:

Checking:	\$ 189,425.52
W & S MMDA:	\$ 164,553.65

TIF Fund:

TIF I MMDA:	\$ 819,905.20
TIF II MMDA:	\$ 43,374.93
TIF III MMDA:	\$ 86,000.38
TIF IV MMDA:	\$ 4,361.86
TIF V MMDA:	\$ 12,379.05

Alderman Strawn moved to adjourn at 7:38 p.m. Aldermen Modro seconded. Roll call: 6 ayes.

Connie Anderle – City Clerk

John Wabel – Acting Mayor