

Minutes to the Regular City Council Meeting
held on Wednesday, August 14, 2019 at 7:00 p.m.

Mayor John Wabel opened the meeting with the pledge of allegiance. Answering roll call were Aldermen: Jason; Hattan; Modro; Zellmer; Schoof and Strawn. City Clerk Anderle and Treasurer Terri Davis were also present.

Public Comment

David Lancaster asked the council to look into the state of property located at 507 South Street and 516 First Street and see if anything can be done about the issues.

Approval of Minutes

Alderman Jason moved to approve the minutes for the July 10, 2019 Regular City Council meeting. Alderman Zellmer seconded. Roll call: 6 ayes.

Alderman Hattan moved to approve the minutes for the July 24, 2019 Special City Council meeting. Alderman Schoof 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

Mayor Wabel will confirm the date for the town wide pick-up with Area Disposal

New Business

Alderman Jason made a motion to approve a \$1,000 donation to the Lacon Area Community Center. Alderman Zellmer seconded. Roll call: 6 ayes.

Alderman Hattan made a motion to approve the outside Live Music permit for Old Settler's Teen Dance at the Lacon Marina from 8:00 to 11:00 p.m.. Alderman Schoof seconded. Roll call: 6 ayes.

Alderman Strawn made a motion to approve outside Live Music Permit for Linda Lou's on Friday, August 23rd and Saturday, August 24th. Alderman Jason seconded. Roll call: 6 ayes.

Alderman Strawn made a motion to approve outside Live Music Permit for Whiskerz all weekends through September 15th. Alderman Zellmer seconded. Roll Call: 6 ayes.

Alderman Jason made a motion to approve 2019 Spooktacular Benefit for October 12th. Alderman Zellmer seconded. Roll call: 6 ayes.

Discussion about Cannabis Business Establishment Ordinance. Will bring back for further discussion.

Alderman Modro made a motion to pass Ordinance 2019-8 Imposing Cannabis Retailer's Occupation Tax of 3%. Alderman Strawn seconded. Roll call: 6 ayes.

Alderman Reports

Alderman Strawn stated, at the September meeting he plans to present a bid package for storm sewer work for 100 block of N. Main. Will approve bid in late September. Asphalt work will be bid at a later date.

Alderman Schoof reported an agreement has been reached after discussion with Jacob & Klein for the Giebelhausen TIF Redevelopment Agreement for the Mill Property.

Alderman Modro asked if work could be done at the marina to make it presentable for Old Settler’s.

Alderman Hattan reported rotors at the waste treatment plant are all up and running. The touch screen for the waste treatment controls has been ordered.

Mayor Wabel reported Bridget Nine is looking for judges for bacon food tasting contest during Old Settler’s. The trucks with wind tower sections have started moving through town.

General Fund:

Checking:	\$131,523.40
General Fund MMDA	\$280,748.47
US Bank (Illinois Funds)	\$ closed

Water & Sewer Fund:

Checking:	\$ 161,011.63
W & S MMDA:	\$ 164,636.17

Band Fund: \$ 9,944.45

Motor Fuel Tax:

Checking:	-0-
MMDA:	\$422,257.66
US Bank	\$ closed

TIF Fund:

TIF I MMDA:	\$ 925,756.13
TIF II MMDA:	\$ 45,570.36
TIF III MMDA:	\$ 101,752.67
TIF IV MMDA:	\$ 1,736.78
TIF V MMDA:	\$ 12,282.88

Alderman Modro moved to adjourn at 7:46 p.m. Aldermen Strawn seconded. Roll call: 6 ayes.

Connie Anderle – City Clerk

John Wabel – Mayor