

Minutes to the Regular City Council Meeting  
held on Wednesday, July 10, 2019 at 7:00 p.m.

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

Approval of Minutes

Alderman Hattan moved to approve the minutes for the June 12, 2019 Regular City Council meeting. Alderman Zellmer seconded. Roll call: 5 ayes.

Pay Monthly Bills

Alderman Modro moved to authorize payment of bills as presented. Alderman Schoof seconded. Roll call: 5 ayes.

New Business

Stephanie Gilkerson presented to council invoices for maintenance issues she made at her expense, these were unexpected expenses. Stephanie asked the council to waive her rent for two months. Alderman Schoof made a motion to waive two months' rent (July & August) for 112 Marina Drive-Frosmove's Meatery. Alderman Modro seconded. Roll call: 4 ayes, 1 nay.

Engineer Mike Richetta provided the council with the bid tabulation for the 100 Block of N. Main Street Improvement. Richetta stated the bids came in over the engineer's estimate of \$292,000, with the lowest bid being \$408,000 from Advanced Asphalt. Most of the overage was from the storm sewer material at \$92,000. Alderman Strawn recommends we re-let bids and separate asphalt project from storm sewer project. Alderman Strawn made a motion to reject present bids for 100 Block N. Main Street Improvement. Alderman Hattan seconded. Roll call: 5 ayes.

Alderman Hattan made a motion to approve 2<sup>nd</sup> and Final Pay Application for N. High Street Sewer Improvement Project to Opperman Construction Company for \$1,794.10 pending lien waiver being released. Alderman Zellmer seconded. Roll call: 5 ayes.

Mayor Wabel presented a roadway agreement with Vestas-American Wind Technology to move wind towers through town. There will be a meeting July 16, 2019 at 10:00 a.m., to walk the route and make any suggested changes to the agreement regarding bond amount, etc. Alderman Schoof reported they are going to move six trucks a day during the month of August 2019 starting around 9:00 a.m. The route consist of coming down N. Main Street to Route 17 to turn north on Route 26. There will be some tree trimming need with them reimbursing the city. At the intersection of route 17 & 26 they will have to go over the curb so there could be some damage to sidewalk and curb. There was discussion about amount to set the bond to cover damage to infrastructure belonging to the city. Richetta stated the city needs to find out if Midwest Foundation has plans of moving heavy loads by truck from their lot as potential addition to their business. If so, then this would be considered an industrial improvement to N. Main Street and make it eligible for TARP Grant funds. There will be a special council meeting to approve the roadway agreement.

Alderman Modro made a motion to approve the Engagement Letter with Gordon, Stockman & Waugh CPA to do the 2018-2019 Audit at a cost of \$17,500. Alderman Hattan seconded. Alderman Strawn stated he would like to shop around for future auditors. Roll Call: 5 ayes.

Alderman Schoof made a motion to approve Ordinance 2019-7 Appropriations Bill 2019-2020 for \$2,998,000.00. Alderman Zellmer seconded. Roll call: 5 ayes.

Alderman Hattan made a motion to approve funding for Automatic Tower Controls and one smartphone for the water operator at an estimated cost of \$11,290 to \$13,550. Alderman Strawn seconded. Roll call: 5 ayes.

Alderman Modro made a motion to approve a donation of \$200 for 2019 Canoe/Kayak Jaunt. Alderman Zellmer seconded. Roll call: 5 ayes.

Alderman Reports

Alderman Hattan reported there have been issues with the gear boxes and control panel at the waste treatment plant, we are working on fixing these issues.

Mayor Wabel reported he contacted Peoria Disposal for town wide Clean-up dates. They would prefer we pick a date in September or October. Consensus of the alderman was to do pick up on October 5<sup>th</sup> or September 28<sup>th</sup>. Wabel stated he will get a price and finalize at our next meeting.

At 8:00 p.m. Alderman Schoof made a motion to enter into executive session to discuss Employment Matters and Litigation per 5ILCS 120/2(c)(1)(11). Alderman Strawn seconded. Roll call: 5 ayes.

During the Executive Session at 8:34 p.m. Alderman Hattan made a motion to adjourn and return to regular session. Alderman Zellmer seconded. Roll call: 5 ayes.

Action from executive session:

Alderman Hattan made a motion to pay Matt Stickel an hourly rate of \$20.50 and additional .25 for weed spraying license and .25 for mosquito spraying license when he receives his certificate. Alderman Strawn seconded. Roll call: 4 ayes, 1 nay.

**General Fund:**

Checking:	\$ 66,747.05
General Fund MMDA	\$280,712.71
US Bank (Illinois Funds)	\$ closed

**Band Fund:** \$ 7,864.91

**Motor Fuel Tax:**

Checking:	-0-
MMDA:	\$418,621.99
US Bank	\$ closed

**Water & Sewer Fund:**

Checking:	\$ 154,360.52
W & S MMDA:	\$ 164,615.20

**TIF Fund:**

TIF I MMDA:	\$ 757,635.62
TIF II MMDA:	\$ 41,823.89
TIF III MMDA:	\$ 81,171.40
TIF IV MMDA:	\$ 1,614.71
TIF V MMDA:	\$ 4,630.44

Alderman Strawn moved to adjourn at 8:37 p.m. Aldermen Modro seconded. Roll call: 5 ayes.