

Minutes to the Special City Council Meeting  
held on Wednesday, July 24, 2019 at 5:45 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 was also present. Treasurer Davis was absent.

Old Business

Mayor Wabel stated the reason for this meeting was to discuss a Roadway Use Agreement with Vestas-American Wind Technology Inc. to move wind towers from Midwest Corporation yard through Lacon. Engineer Mike Richetta stated on July 16<sup>th</sup> a meeting was held with a representative from Vestas to walk the route they would use to move the wind towers to assess the road condition and discuss any other changes need to the roadway agreement. At this meeting the route was leaving Midwest Corp lot on N. Main Street south to Route 17 east on 17 and north on Route 26. Richetta stated it is not so much an issue with weight load as it is with over sized load. Richetta recommends changing the bond amount from \$50,000 to \$125,000 to cover any unforeseen damage to city property. Alderman Modro asked if Vestas has a separate agreement with Midwest Corporation. Wabel stated yes they do.

Wabel reported he received a current email this evening. The email stated IDOT will not allow transport trucks to drive over the curb at Route 17 & 26 Intersection, so going north is not an option. IDOT will also not allow them to go east out Route 17 due to culvert issues. IDOT would like them to go south on Route 26. So they are back to finding a useable route. The email also stated they were not acceptable with the increase of the bond amount from \$50,000 to \$125,000. They suggest leaving the bond at \$50,000 with a cap of \$125,000 to help keep their cost down. Richetta suggest leaving the bond at \$125,000.

Alderman Modro asked who will be paying for engineering expense, etc... Modro stated it should not cost the city anything for the moving of the towers. Richetta suggest adding they shall reimburse the city for any direct cost incurred to facilitate the move to Section 5 page 2. Alderman Schoof suggests changing exhibit A to show the route being used for transporting.

Alderman Strawn moved to approve the Mayor to sign the Roadway Use Agreement with Vestas-American Wind Technology Inc. with changes to Section 5 page 2 to state Grantee shall reimburse Grantor for any direct cost incurred to facilitate the move and change route on Exhibit A. Alderman Zellmer seconded. Roll call: 6 ayes.

Mayor Wabel informed the council about a meeting on July 25<sup>th</sup> with attorney's from Peoria firm to discuss Illinois Cannabis law options, Alderman Schoof will also attend. Schoof stated the council in the future will have to decide by ordinance which establishments we want to prohibit or approve and zoning changes needed to allow these establishments. Schoof stated there is some income to make by tax or licensing.

Alderman Schoof informed the council of an email he received from Herb Klein about TIF II expiring in 2019 with final receipts of increment by 2020. The email stated that funds should be spent by December 31, 2020 on eligible projects in TIF II or transferred to a contiguous TIF District for use on eligible projects costs within that contiguous TIF or declared Surplus and returned to the County for a pro-rata distribution amongst all taxing bodies.

Alderman Hattan moved to adjourn at 6:25 p.m. Aldermen Strawn seconded. Roll call: 6 ayes.