

Minutes to the Regular City Council Meeting
held on Wednesday, November 13, 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.

Approval of Minutes

Alderman Hattan moved to approve the minutes for the October 16, 2019 Regular City Council meeting. Alderman Zellmer seconded. Roll call: 6 ayes.

Pay Monthly Bills

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

New Business

Alderman Schoof made a motion to approve a donation of \$2,000 for the Lacon Home Journal Christmas Fund. Alderman Modro seconded. Roll call: 6 ayes.

Alderman Zellmer made a motion to approve the annual Christmas party at Club LaCon on Saturday, December 14th at 6:30 p.m.. Alderman Jason seconded. Roll Call: 6 ayes.

Alderman Modro made a motion to approve city employee Christmas Bonus of \$250 for full-time and \$100 for part-time for employees on the payroll at time of bonus being issued. Alderman Hattan seconded. Roll call: 6 ayes.

Alderman Schoof stated the finance committee received quotes for Liability and Workers' Comp Insurance. Our existing provider Kuhl Insurance quote was for \$48,811 and Illinois Municipal League quote was for \$33,427. The finance committee recommends accepting the quote from Illinois Municipal League. Alderman Schoof made a motion to Authorize Execution of Contract with IML Risk Management Association for Liability and Workers' Compensation. Alderman Zellmer seconded. Roll call: 6 ayes.

Alderman Strawn made a motion to table Ordinance Prohibiting Cannabis Business Establishments until more information could be obtained. Alderman Jason seconded. Roll call: 3 ayes; 4 nays (Hattan, Modro, Schoof & Wabel).

Alderman Hattan made a motion to approve Ordinance 2019-12 Prohibiting Cannabis Business Establishment. Alderman Modro seconded. Roll call: 4 ayes, 3 Nays (Strawn, Zellmer & Jason).

Alderman Strawn made a motion to approve purchase of a new Skid-Steer Loader with attachments for \$ 60,802.63 to be split between TIF and Street funds. Alderman Zellmer seconded. Roll call: 6 ayes.

Alderman Reports

Alderman Strawn received complaints about traffic noise on 400 block of N. Prairie Street, there is a patch from a previous water leak repair and manholes that when truck traffic pass over it is noisy and cause's vibrating. Discussion about using spray patch to fix the problem was discussed, will revisit in the spring. Strawn reported the street committee met and approved ordering the LED

lighting with the Ameren Rebate to cover some of the expense. Lighting must be installed by December 31st with paperwork completed.

Clerk Anderle stated a correction needs to be made to Ordinance 2019-12; remove “prohibited advertising” in section 115.04 and add reference to Chapter 10.99 to section 115.05.

General Fund:

Checking:	\$190,088.64
General Fund MMDA	\$280,854.64
US Bank (Illinois Funds)	\$ closed

Band Fund: \$ 9,956.38

Motor Fuel Tax:

Checking:	-0-
MMDA:	\$440,335.89
US Bank	\$ closed

Water & Sewer Fund:

Checking:	\$ 132,838.61
W & S MMDA:	\$ 164,698.42

TIF Fund:

TIF I MMDA:	\$1,237,543.56
TIF II MMDA:	\$ 48,065.84
TIF III MMDA:	\$ 127,973.15
TIF IV MMDA:	\$ 289.21
TIF V MMDA:	\$ 11,822.72

Alderman Modro moved to adjourn at 7:44 p.m. Aldermen Strawn seconded. Roll call: 6 ayes.

Connie Anderle – City Clerk

John Wabel – Mayor