



MINUTES OF THE REGULAR COUNCIL MEETING HELD FEBRUARY 19, 2018

The meeting was called to order at 7:00 PM at Le Roy City hall, 207 S. East Street with all council members present at roll call except Greg Steffen.

Staff members present were Chief Williamson, Dean Buhrke, Ed Allen, Dave Jenkins and Vicki Moreland.

Jordan Reinhart addressed the council regarding his property at 204 W. Cedar Street. He has been experiencing plumbing issues with the main drain since he moved in June 16, 2017. He has had a clean-out installed. His request is for the City to consider helping with expenses such as road excavation. A meeting will be set up between the homeowner, Dave and Scott to discuss the issue.

Included on the consent agenda were meeting minutes from February 12, 2018, Special Projects Committee Meeting Minutes from February 12, 2018, invoices from February 19, 2018 in the amount of \$111,074.58, and payroll expenses for the period of February 16, 2018 totaling \$38,193.71. Motion was made by Hilary and seconded by Kyle for approval of the consent agenda. Roll call: Dawn Hanafin-abstain, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes. Motion carried 6 yeas, 0 nays, 1 abstain.

Ordinance No. 18-02-02-52, An Ordinance Amending The Zoning Code – Group Homes, was passed on a motion made by Glenn and seconded by Dawn. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes. Motion carried 7 yeas, 0 nays.

Motion was made by Dawn and seconded by Brad for approval of the quote from Striegel Knobloch & Company, LLC to complete the City of Le Roy annual audit services for the year ended April 30, 2018 “not-to-exceed” \$13,400. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes. Motion carried 7 yeas, 0 nays.

Motion was made by Kyle and seconded by Brad for approval of the use of specific streets for the annual Fall Festival for the years 2019, 2020 and 2021. Roll call: Dawn Hanafin-yes, Rick

MINUTES OF THE REGULAR COUNCIL MEETING HELD FEBRUARY 19, 2018
Continued

Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes. Motion carried 7 yeas, 0 nays.

Motion was made by Dawn and seconded by Hilary for approval of the zoning variance request from Jeff Johnson Construction in accessory building square footage from the 950 allowable square footage to 1800 square footage in the R-1 Residential District. After discussion by the Council Dawn made the motion to table until more information could be obtained from Jeff Johnson. Hilary agreed to second motion to table. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes. Motion carried 7 yeas, 0 nays.

In Old and New Business Rick asked to discuss the project bids for the Old Fire Station/New PD remodel. The low bid was from Jeff Johnson Construction. Jeff's plan is to purchase materials from local businesses and to use local sub-contractors. The bid came in above the projected amount budgeted, but Dave was hopeful expenses could be reduced to meet the \$275,000 budget.

Motion was made by Brad and seconded by Hilary to enter Personnel Committee Meeting in **executive session** at 7:32 PM under section **5 ILCS 120/2 (2)** Collective negotiating matters between a public body and its employees or representatives. Specifically this meeting has been called to discuss Police Department Union Negotiations. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes. Motion carried 7 yeas, 0 nays.

Committee agreed to end Executive Session and re-enter regular session at 8:28 PM.

Motion to adjourn the regular council meeting at 8:29 was made by Hilary and seconded by Glenn. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Hilary Neal-yes. Motion carried 6 yeas, 0 nays.



Vicki Moreland
City Clerk,
City of Le Roy