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**MINUTES OF THE REGULAR COUNCIL MEETING HELD MARCH 5, 2018**

The meeting was called to order by Mayor Pro-Tem Dawn Hanafin at 7:00 PM at Le Roy City Hall, 207 S. East Street with all council members present at roll call.

Staff members present were Ed Allen, Scott Bryant, Dean Buhrke, Chief Williamson, Treasurer Brad Frankovich, Dave Jenkins and Vicki Moreland.

Included on the consent agenda were meeting minutes from February 19, 2018, Special Projects Committee Meeting Minutes from February 19, 2018, Invoices from March 5, 2018 in the amount of \$25,913.65 and payroll expenses for the period of March 2, 2018 totaling \$37,364.52. Motion was made by Kyle and seconded by Hilary for approval of the consent agenda. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-abstain. Motion carried 7 yeas, 0 nays, 1 abstain.

Scott reported that the Gilmore lift station replacement would be done within the next 2 to 3 weeks. Also the excess flow meters for the storage lagoon would be replaced the next day.

Chief Williamson reported that he will be one of the 20 Stars for Life, class of 2018. He is selling tickets to the banquet which raises money to provide scholarship funding to students who have the aptitude, but not the means to go to collect or trade school. He is asking the council to consider a \$500 sponsorship.

The council entered discussion regarding Ordinance 18-03-01-51 regarding approval of a variance for accessory building square footage requirements for the property that Johnson Construction is planning to develop. The council is requesting Johnson come back with a layout of planned buildings after he has the property surveyed and subdivided. Motion for approval of the ordinance is planned for the next council meeting.

Motion was made by Hilary and seconded by Rick for approval of the "City of Le Roy Residential Sewer Project Assistance Program". Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays.

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**Continued**

Motion was made by Ron and seconded by Hilary for approval to award the bid for the police department building project to Johnson Construction at a cost not-to-exceed \$291,795 subject to execution of a mutually agreed upon contract. Roll call: Dawn Hanafin-yes, Rick Kline-no, Kyle Merkle-yes, Brad Poindexter-abstain, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-no. Motion carried 5 yeas, 2 nays, 1 abstain.

Motion was made by Hilary and seconded by Kyle for approval of a change order in the scope of the police department building project and concomitant change in the cost of the project to a cost not-to-exceed \$274,560. Roll call: Dawn Hanafin-yes, Rick Kline-abstain, Kyle Merkle-abstain, Brad Poindexter-abstain, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-no. Motion carried 4 yeas, 1 nays, 3 abstain.

Motion was made by Glenn and seconded by Brad to enter executive session at 7:53 PM to discuss **5 ILCS 120/2 (c)(21)**, To review closed session minutes, including semi-annual review of closed session minutes. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays.

Council agreed to end Executive Session and re-enter regular session at 8:02 PM.

Motion to adjourn the regular council meeting at 8:03 was made by Brad and seconded by Hilary. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays.



Vicki Moreland

City Clerk,

City of Le Roy