



**MINUTES OF THE REGULAR COUNCIL MEETING HELD MAY 7, 2018**

The meeting was called to order at 7:00 PM at Le Roy City Hall, 207 S. East Street by Mayor Dean. Council members present were Kyle Merkle, Brad Poindexter, Glenn Reinhart, Ron Legner, Hilary Neal and Greg Steffen. Dawn Hanafin and Rick Kline were absent.

Staff members present were Chief Williamson, Dean Buhrke and treasurer, Brad Frankovich.

Sue Bratcher expressed her concerns regarding Supreme Court, the street that runs in front of her house. She stated that the rock has been plowed off leaving excessive amounts of tar making it impossible to walk on the street. She would like to see the City find a way to remedy the situation.

Included on the consent agenda were meeting minutes from April 16, 2018, invoices from May 7, 2018 in the amount of \$117,612.08 and payroll expenses for the period of April 13, 2018 in the amount of \$39,547.34 and payroll expenses for the period of April 27, 2018 in the amount of \$44,253.89. Motion was made by Hilary and seconded by Kyle for approval of the consent agenda. Roll call: Kyle Merkle-yes, Brad Poindexter-abstain, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-abstain. Motion carried 4 yeas, 0 nays, 2 abstain.

Dave reported that the railroad crossings had been removed through town and a second company would start removing rails and ties in about 6 to 8 weeks. They plan to sell the ties that are still in good shape.

Motion was made by Glenn and seconded by Brad for approval of the "Mayoral Appointments for the 2018-19 Fiscal Year" (attached). Roll call: Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 6 yeas, 0 nays.

Motion was made by Hilary and seconded by Greg for approval of the City of Le Roy's FY 2018-2019 regular "Council Meeting Schedule". Roll call: Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 6 yeas, 0 nays.

Council entered discussion in regards to a "remote control race track" proposal presented by Mr. Matt Jackson. There would be 2 tracks measuring 162' wide and 180' long with a tower in the center. Water and electricity would need to be available. Greg suggested Hotel/Motel tax money could be used to help with the project.

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**Continued**

Motion was made by Brad and seconded by Glenn for approval of the "2018 Cash Farm Lease" of the City owned 20 acre property on County Highway 21. Roll call: Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 6 yeas, 0 nays.

Motion was made by Greg and seconded by Hilary for Approval of the State Bid quote totaling \$33,911.94 from Hutch's Motor Company for a Wastewater Department 2018 Chevrolet Silverado 4x4 truck. Roll call: Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 6 yeas, 0 nays.

Motion was made by Brad and seconded by Kyle for Approval of the Non-MFT low bid quote from Emulsicoat, Inc. for 24,000 gallons of Bituminous Materials HFP at a Unit price of \$1.80 per gallon and totaling \$43,000. Roll call: Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 6 yeas, 0 nays.

Motion was made by Hilary and seconded by Brad for Approval of the "Intergovernmental Agreement" between the City of Le Roy and the Village of Downs to share necessary equipment and personnel when deemed beneficial to both communities. Roll call: Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 6 yeas, 0 nays.

**Ordinance No. 18-05-01-52**, An Ordinance Conditionally And Partially Approving The Final Plat Of Fifth Addition To Falcon Ridge Subdivision Of The City Of Le Roy was passed on a motion made by Greg and seconded by Brad. Roll call: Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 6 yeas, 0 nays.

**Ordinance No. 18-05-02-41**, An Ordinance Prohibiting Connection To A City Sanitary Sewer was passed on a motion made by Kyle and seconded by Glenn. Roll call: Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 6 yeas, 0 nays.

In Old and New Business Mayor Dean stated that the Chamber of Commerce "Spring Fling" was a great success.

Greg stated he would like for the City to discuss testing procedures for certifications. He feels that an employee should have to pay to re-take a test that they failed.

Greg also asked about Hotel/Motel tax eligibility for the requested monetary assistance for the Replex pool liner. Dave stated that legal had not responded, but reminded the council that giving any monetary assistance would go against the agreement.

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**Continued**

Motion was made by Greg and seconded by Hilary to enter executive session at 8:00 PM under section **5 ILCS 120/2 (11)**, Litigation-Pending probable or imminent. Roll call: Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 6 yeas, 0 nays.

The council agreed to end executive session at 8:32 and return to regular session.

Motion to adjourn the regular council meeting at 8:32 was made by Greg and seconded by Kyle. Roll call: Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 6 yeas, 0 nays.

Vicki Moreland  
City Clerk,  
City of Le Roy