MINUTES OF THE REGULAR COUNCIL MEETING HELD MARCH 4, 2024

The meeting was called to order by Mayor Steve Dean at 7:05 PM at Le Roy City Hall, 207 S East Street, Le Roy. Council members present were Matt Steffen, Ron Legner, Patti Welander, Justin Morfey, Kyle Merkle, and Sarah Welte. Dawn Hanafin and Kelly Lay were absent.

Staff members present were Dan Lush, Jason Williamson, Dave Jenkins, Brad Frankovich and Anita Corso.

There were no comments from the public.

Included on the consent agenda were Regular Meeting Minutes 2/19/2024, invoices from 3/4/2024 totaling \$ 93,262.33 and, payroll for the period of 2/23/2024 in the amount of \$ 48,489.72.

The items of the consent agenda were voted on separately.

Motion was made by Kyle and seconded by Matt for approval of the Regular Meeting Minutes. Roll call: Matt Steffen-yes, Patti Welander-yes, Ron Legner-yes, Kyle Merkle- yes, Justin Morfey-yes, Sarah Welte-abstain. Motion carried 5 yeas, 0 nays, 1 abstain.

Motion was made by Matt and seconded by Sarah for approval of the invoices and payroll. Roll call: Matt Steffen-yes, Patti Welander-yes, Ron Legner-yes, Kyle Merkle- yes, Justin Morfey-yes, Sarah Welte-yes. Motion carried 6 yeas, 0 nays.

Staff Reports began with Dan announcing brush pickup will begin Monday April 1, 2024 and then be every other week until November.

Jason reported on possible candidates for police officer. Applications are being accepted until 3/8/24 with testing 3/9/24.

Dave said Jacobs Engineering will be in Le Roy Friday 3/8 all day. He also said Scott is looking at adding North St to the current sewer project.

ORD 24-03-01-52 AN ORDINANCE APPROVING THE FINAL PLAT FOR THE STAN MILLER SUBDIVISION TO THE CITY OF LE ROY, MCLEAN COUNTY, ILLINOIS. Motion to approve by Matt

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was seconded by Justin. Roll call: Matt Steffen-yes, Patti Welander-yes, Ron Legner-yes, Kyle Merkle- yes, Justin Morfey-yes, Sarah Welte-yes. Motion carried 6 yeas, 0 nays.

Motion by Sarah was seconded by Matt for approval of the amended City of Le Roy Investment Policy. Dave explained the amendments reflect the new state requirements. Roll call: Matt Steffen-yes, Patti Welander-yes, Ron Legner-yes, Kyle Merkle- yes, Justin Morfey-yes, Sarah Welte-yes. Motion carried 6 yeas, 0 nays.

ORD NO. 24-03-02-53 AN ORDINANCE CREATING CHAPTER 9-7 ENTITLED RENTAL HOUSING INSPECTION AND CERTIFICATION" OF THE CITY OF LE ROY CODE OF ORDINANCES. The motion to approve was made by Kyle and seconded by Matt. Dave gave an overview of the program. Roll call: Matt Steffen-yes, Patti Welander-yes, Ron Legner-yes, Kyle Merkle- yes, Justin Morfey-yes, Sarah Welte-yes. Motion carried 6 yeas, 0 nays.

In Old and New Business Dave gave an update on the building just north of the police department and the concerns over taking down the wall.

Sarah reported being contacted about starting a new business in Le Roy and asked who should be contacted. Mayor Dean said to contact Code Compliance at City Hall with questions.

Dan asked for an update on the Bennett waterway. Dave said a survey will happen this spring.

The Mayor presented a request from a resident to waive late fees for January utility bills since the assumption was City Hall was closed for the 1/15 holiday. Since the utility bills clearly read "we are open 1/15/24" the consensus of council was not to waive late fees.

Motion by Kyle was seconded by Sarah to adjourn the regular council meeting. Roll call: Matt Steffen-yes, Patti Welander-yes, Ron Legner-yes, Kyle Merkle- yes, Justin Morfey-yes, Sarah Welte-yes. Motion carried 6 yeas, 0 nays.

Meeting was adjourned at 7:38 PM.

Submitted by,

Anita Corso, City Clerk