



**MINUTES OF THE REGULAR COUNCIL MEETING HELD JUNE 19, 2017**

The meetings 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 Jason Williamson, Scott Bryant, Treasurer Brad Frankovich, Dave Jenkins and Anita Corso.

David Seibert from Saybrook, a candidate for McLean County Board introduced himself.

Included on the consent agenda were meeting minutes from June 5, 2017, invoices from June 19, 2017 in the amount of \$74,852.60, and payroll expenses for the period 6/9/17 of \$40,404.34. 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-abstain, Ron Legner-yes, Hilary Neal-yes. Motion carried 5 yeas, 0 nays, 2 abstains.

Scott reported on bids being accepted for the Gilmore Lift Station and the storage building at the plant.

Chief Williamson reported on staffing and that Officer Wendt's field training will be completed end of this month.

Dave reported the dog park fence is up and still needs gates. The north water tower exterior cleaning will be added to the bid package for the detention tank. Permitting for the new well is complete.

Greg was seated at 7:12 PM.

Motion was made by Brad and seconded by Glenn to approve Contractors Bid from McLean County Asphalt for the FY 2017 "Hot-Mix Asphalt" overlay program totaling \$108,137.00. Steve Law was present and answered all questions. 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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Motion was made by Dawn and seconded by Ron for approval of amending the Le Roy Economic Development & Tourism (LEDT) funding policy dated June 2017. 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.

Motion was made by Dawn and seconded by Kyle for approval to expend a not-to-exceed cost of \$700 of Hotel/Motel Tax Fund receipts for the construction of a brick/block pedestal so as to mount the donated metal sculpture within green space of "How" parking lot. 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.

Motion to approve the Busey Bank loan totaling up to \$275,000 to renovate the new Police Department at 108 S East Street was pulled from the agenda.

**Ordinance No. 17-06-02-70**, An Ordinance Amending the City code of the City of Le Roy to Establish Property Regulations and Priority Lien Procedures for Vacant and Unoccupied Buildings was passed on a motion made by Dawn 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.

**Ordinance No. 17-06-03-53**, and Ordinance Adopting the International Maintenance code 2015 was passed on a motion made by Hilary and seconded by Glenn. 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.

Motion was made by Greg and seconded by Brad to cancel the regular scheduled Council meeting on July 3<sup>rd</sup>. 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

In old and new business Dave stated the Assistant Fire Chief requested permission to conduct a practice burn at the house next to the high school. Consensus of the Council was to not allow the burn in such a confined residential area.

The Mayor announced the "Pre-Game Barber Shop" opened in the Professional Building.

Hilary asked about the open manhole on Cedar Street. Scott replied they are replacing the framing on manhole lids around town to keep even with the streets.

**MINUTES OF THE REGULAR COUNCIL MEETING HELD JUNE 19, 2017**  
**continued**

Motion made by Hilary and seconded by Greg to enter Executive Session under section 5 ILCS 120/2(c)(1) – The appointment, employment, compensation, discipline, performance or dismissal of specific employees or legal counsel for the public body. 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 7:45 p.m.

Motion to adjourn the regular council meeting at 7:46 p.m. was made by Kyle and seconded by Rick. 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.



Anita Corso  
City of Le Roy