



MINUTES OF THE REGULAR COUNCIL MEETING HELD MAY 1, 2017

The regular council meeting was called to order at 7:01 PM at Le Roy City Hall, 207 S. East Street.

Staff members present were Chief Williamson, Josh Mullis, Eddie Allen, Dave Jenkins, Vicki Moreland and Treasurer Brad Frankovich.

The Oath of Office Ceremony was conducted with the swearing in of Alderman Ward 1-Brad Poindexter, Alderman Ward 2-Kyld Merkle, Alderman Ward 3-Rick Kline and Alderman Ward 4-Greg Steffen.

All aldermen were present at roll call except Ron Legner and Hilary Neal.

Included on the consent agenda were meeting minutes from April 17, 2017, Invoices from May 1, 2017 in the amount of \$165,814.21, and payroll from April 28, 2017 in the amount of \$42,467.08. Motion was made by Greg and seconded by Brad for approval of the consent agenda. Roll call: Dawn Hanafin-abstain, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Greg Steffen-yes. Motion carried 5 yeas, 0 nays, 1 abstain.

Motion was made by Kyle and seconded by Glenn for Approval of the following Council Committee Appointments for the 2017-2018 Fiscal Year:

COUNCIL COMMITTEES:

Finance: Dawn Hanafin, Chair; Hilary Neal, Glenn Reinhart, Ron Legner

Personnel: Hilary Neal, Chair; Glenn Reinhart, Dawn Hanafin, Brad Poindexter

Building and Zoning: Glenn Reinhart, Chair; Dawn Hanafin, Greg Steffen, Kyle Merkle

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Community and Economic Development: Greg Steffen, Chair; Brad Poindexter, Kyle Merkle, Rick Kline

Public Works: Brad Poindexter, Chair; Greg Steffen, Ron Legner, Rick Kline

Public Safety: Ron Legner, Chair; Kyle Merkle, Hilary Neal, Rick Kline

Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Greg Steffen-yes. Motion carried 6 yeas, 0 nays.

Motion was made by Brad and seconded by Greg for the following Mayoral Appointments for the 2017-2018 Fiscal Year:

Mayor Pro-Tempore: Dawn Hanafin

ESCA Director: Rodney Munster

Chief of Police: Jason Williamson

City Clerk: Vicki Moreland

City Treasurer: Brad Frankovich

Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Greg Steffen-yes. Motion carried 6 yeas, 0 nays.

Mr. Steve Law, Engineer from Shive-Hattery was present to speak to the council regarding the MFT Resolution.

Motion was made by Dawn and seconded by Kyle for approval of the MFT Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code with a cap of \$160,817.75. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Greg Steffen-yes. Motion carried 6 yeas, 0 nays.

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Motion was made by Dawn and seconded by Kyle for approval of the quote dated April 28, 2017 from Bobcat of Bloomington for the T595 T4 Bobcat Compact Track Loader with accessories for a total cost of \$56,467.00. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Greg Steffen-yes. Motion carried 6 yeas, 0 nays.

Motion was made by Kyle and seconded by Brad for Approval of the City of Le Roy's FY 2017-2018 Council Meeting Schedule. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Greg Steffen-yes. Motion carried 6 yeas, 0 nays.

Ordinance No. 17-05-01-50, An Ordinance Adopting Cable & Video Regulations was passed on a motion made by Glenn and seconded by Greg. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Greg Steffen-yes. Motion carried 6 yeas, 0 nays.

The council entered discussion regarding proposed ordinance 17-05-02-70, 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. The ordinance was drafted to address vacant storefronts in the downtown area. Officer Taylor is reviewing the ordinance and will give his input. Dave stated that legal would attend a council meeting as well to discuss and answer questions regarding the proposed ordinance. Kathleen Field Orr would be attending a future meeting to discuss the implementation of a Business District or TIF district.

In Old and New Business Greg and Dawn asked about the status of the Rusty Hinge.

Greg said that with council approval he would like to form a committee to move forward with plans to attract new business to Le Roy.

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Dawn asked about the status of the former Hardees building. Dave said it is currently in the court process.

Greg asked about the status of the City owned old fire department building. Dave said the parapet could be installed at any time and he would be meeting with architects regarding the interior reconstruction.

Dawn expressed concerns regarding the reduced visibility due to a bush North of the exit from the new Casey's onto Chestnut Street.

Motion was made by Dawn and seconded by Brad to adjourn the regular council meeting at 7:57 PM. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Greg Steffen-yes. Motion carried 6 yeas, 0 nays.



Vicki Moreland

City Clerk,

City of Le Roy